

# **LSB Agenda August 14, 2024**

Chair: Dennis Williams  
Vice-Chair: Wayne Bruce  
Secretary: Ellen Carter  
Treasurer: Kamau Harris

**6:30pm**

LSB WPFW is inviting you to a scheduled Zoom meeting.

## **Join Zoom Meeting**

**<https://us06web.zoom.us/j/8971280748>**

Meeting ID: 897 128 0748

One tap mobile

+13126266799,,8971280748# US (Chicago)

+16465588656,,8971280748# US (New York)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

Meeting ID: 897 128 0748

Find your local number: <https://us06web.zoom.us/u/keYqFaA94>

## **Emergency Back-up Link:**

**<https://us02web.zoom.us/j/81326768989>**

Logins/Greetings/Call to Order/Roll Call	6:25-6:40
Approval of Agenda & Minutes	6:40-6:55
Interim General Manager Report/Questions	6:55-7:10
Program Director Report/Questions	7:10-7:20
Development Director Report/Questions	7:20-7:30
Finance Committee Report/Questions	7:30-7:40
Relocation Committee Report/Questions	7:40-8:00

Community Comment	8:00-8:35
PNB Report Delegate elections Update	8:35-8:50
Outreach Committee Report	8:50-9:00
Unfinished Business Volunteer Bill of Rights & Operations Guide	9:00-9:20
New Business	9:20-9:30
Action Item/Agreements Summary	9:30-9:35
Adjourn	9:35