

***LSB Agenda 7/13/22**

Chair: Dennis Williams
Vice-Chair: Eileen Rosin
Secretary: Ellen Carter
Treasurer: Nick Arena

Meeting via Zoom - ID is 81326768989 / 6:30pm Please be prompt!

The meeting will be held via Zoom. To join the Zoom Meeting go to:

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

Meeting ID: 813-2676-8989#

One tap mobile

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+1 253 215 8782 US (Tacoma)

Meeting ID: 813-2676-8989#

Logins/Greetings/Roll Call	6:30-6:40
Approval of Agenda & Minutes	6:40-6:45
Station Management Reports/Questions/Comments	6:45-7:05
Finance Committee Report/Questions	7:05-7:15
Development Committee Report/Questions	7:15-7:25
PNB Report	7:25-7:40
Program/LSB Show Committee Report/Questions	7:40-7:50
Community Outreach Report/Questions	7:50-8:00
Community Comment	8:00-8:30
CSE Report/Questions	8:30-8:40
Evaluation Committee Report/Questions	8:40-8:50
Unfinished Business	8:50-9:05

New Business:	9:05-9:15
Chair's Report	9:15-9:20
Action Item/Agreements Summary	9:20-9:25
Adjourn to executive session	9:25
Executive session	9:30-9:50

(All times approximate)

***Any request for added agenda items or corrections to minutes must be submitted **NLT 7/9/22** for consideration. Committee Reports must be submitted by **NLT 7/11/22**. Those received thereafter will be skipped on the agenda and considered for the next meeting unless extenuating circumstances dictate otherwise. All such submissions should be e-mailed to LSB Officers Dennis Williams, Eileen Rosin, Ellen Carter & Nick Arena.**