

May 17, 2020 - LSB Agenda (10:30 a.m.)		180 minutes <i>(150 mins., plus 30 mins.)</i>
I.	Call to Order / Opening Business	(15 mins.)
	a) Roll Call	
	b) Approve Proposed Agenda	
	c) Approval of Excused Absence Requests	
	d) Approve Minutes from previous meeting.	
	e) Set Time Certain to Adjourn.	
II	Old Business	(10 mins.)
	a) Finance Committee (Motion to request documentation)	5 mins.
	b) Fundraising Committee (Motion to recreate Task Force)	5 mins.
III.	General Manager Report & Discussion	(40 mins.)
	a) Report	15 mins.
	b) LSB Q&A	25 mins.
IV	Public Comment #1	(10 mins.)
V	Director's Reports	(20 mins.)
	a) Reports (G. Aaron; L. Reyes; P. Vasiliev; J. Goodman)	10 mins.
	b) Discussion	10 mins.
VI	PNB Committee of Inclusion Report	(5 mins.)
VII	Public Comment #2	(10 mins.)
VIII	Reports from Committees	(10 mins.)
	a) Governance Committee	5 mins.
	b) Outreach Committee	5 mins.
IX	Treasurer's Report	(5 mins.)
X	Public Comment #3	(10 mins.)

(Continued)

- XI New Business (15 mins.)
- a) Discussion of Finance Committee Chair race.
The LSB, to resolve the issue of a non-LSB Member viability to be elected Chair of the Finance Committee. Historically, the rule has been that every LSB Committee is chaired by an LSB Member for various reasons, one is confidentiality issues at the LSB and at the Committees themselves.
- b) Chair's Motion (to create Digital Development Committee)
- c) Presentation by Jose Benavides on Covid19 Collaboration
A presentation by Jose Benavides, KPFK Programmer/Board Operator, seeking support for a proposed project, to hold a Special 3 day on air Fund-raiser to help a badly hit region in Guayaquil, Ecuador. This effort will be bridged between Spanish and English language programmers on board...
- XII Executive Session (see additional Agenda) (30 mins.)
LSB will convene an Executive Session to discuss personnel matter.
- XIII Adjourn