

April 19, 2020 - LSB Agenda (10:30 a.m.)**(200 minutes)**

- 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. General Manager Report & Discussion (30 mins.)
 - a) Report 20 mins.
 - b) Discussion 10 mins.

- III Public Comment #1 (7.5 mins.)

- IV MOTION – (Eric C, Jacobson) & Discussion – (15 min.)

- V Public Comment #2 (7.5 mins.)

- VI Director’s Report (30 mins.)
 - a) Report 20mins
 - b) Discussion 10 mins.

- VII PNB Committee of Inclusion Report (5 mins.)

- VIII Public Comments #3 (7.5 mins.)

- IX Reports from Committees (35 mins.)
 - a) Governance Committee (MOTION - Strategic Planning) 5 mins.
 - b) Finance Committee (Update state of stn finances; fund-drive, 20 mins.
 - c) Outreach Committee 5 mins.
 - d) Fundraising (MOTION – Dev. Task Force) 5 mins.

- X Treasurer’s Report (5 mins.)

- XI Public Comment #4 (7.5 mins.)

- XIII New Business (5 mins.)

- XII Executive Session (see additional Agenda) (30 mins.)
LSB will convene an Executive Session to discuss personnel matter

- XIV Adjourn