

LSB Agenda 5/10/23

Chair: Dennis Williams
Vice-Chair: Minerva Sanders
Secretary: Ellen Carter
Treasurer: Kamau Harris

6:30pm
MLK Memorial Library
901 G Street NW
Conference Room 401-D

For remote alternative, 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/j/8971280748>

Welcome to our first in-person board meeting since February 2020. The room is reserved from 6 pm to 8:30pm. Please arrive early so we can begin promptly.

Logins/Greetings/Roll Call	6:30-6:40
Approval of Agenda & Minutes	6:40-6:45
Seating of new delegates	6:45-6:50
Attendance motion**	6:50-6:55
General Manager Report/Questions/Comments	6:55-7:10
Relocation Committee Report/Questions	7:10-7:25
Finance Committee Report/Questions	7:25-7:35

PNB Report	7:35-7:45
Community Comment	7:45-8:15
Adjourn	8:20

The following agenda items will be taken up in order if any time remains:

Program/LSB Show Committee Report/Questions

Development Committee

Community Outreach Report/Questions

Evaluation Committee

Unfinished Business

New Business

Action Item/Agreements Summary

(All times approximate)

**

(a) *I move that any membership on the board, with a 3rd consecutive unexcused absence, **is arbitrarily terminated.***

(b) *I move that up to (3) requests for excused absences, to be arbitrarily granted **without discussion or debate.***

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