



# Open Signal Portland Community Media Center

Board Meeting Agenda August 27, 2020

5:30pm - 7:30pm

Meet via [Zoom Conference](#)

**1. 5:30 - 5:40 Welcome, call to order and roll call** – Karim Hassanein, Board **2. 5:40 - 5:45**

**Review and approve July Board Meeting Minutes** – Karim Hassanein, Board **3. 5:45 - 6:00**

**Review and approve July Financial Report** – Leslie, Staff

**4. 6:00 - 6:25 Staff Leadership Updates (to include development and equity updates)** – All Staff **5.**

**6:25 - 6:40 Governance Committee Update** – Andrew DeVigal, Staff

**6. 6:40 - 6:50 Community Comment** - Karim Hassanein, Board

**7. 6:50 - 7:30 Executive Session** - Karim Hassanein, Board

----- *Adjourn* -----

Supporting Materials:

1. Draft July Board Meeting Minutes
2. Draft July Financial Report
3. July Staff Leadership Updates
4. Development Report
5. Updated Board Member Agreement Draft

## Open Signal Board Meeting Minutes

Date: 7/28/20

Meeting Lead: Karim Hassenian, Chair

### Call to order and roll call

Board: Matt Jacobson, Evelyn Liu, Dawn Smallman, Tyesha Snow, Andrew DeVigal, Fiona McCann

Staff: Justen Harn, Rebecca Burrell, Elisa Barrios, Jamie Plakos, Leslie Yan, Jenelle Neil, Gloria

Pitkin, Rana Debey (MHCRC) Guests and Public: Dan Handelman (OS Producer), PC Peri (OS

Producer)

Agenda Item	Discussion	Action
<b>Consent Agenda</b> Karim Hassenian	<b>Approval and Discussion about June meeting minutes</b> KH: clarification- the budget for FY 2021 was approved. Increasing the amount of reserves was approved as part of the budget. LY: Amend to further clarify the above.	<b>Mot</b> <b>min</b> <b>Sec</b> <b>App</b>