



Open Signal Portland Community Media Center

Board Meeting Agenda March 11, 2021

5:30pm - 7:30pm

Meet via [Zoom Conference](#)

1. **5:30 - 5:40 Welcome and Grounding Exercise** – Karim Hassanein, Board
 2. **5:40 - 5:45 Approve Consent Agenda: January Board Meeting Minutes, January Financials, Leadership Team Report, Development Report** – Karim Hassanein, Board | *Action Item*
 3. **5:45 - 6:15 Review and Approve: Fiscal Year 2022 Operating and Capital Budgets, and New Reserve Savings Timeline** – Leslie Yan, Staff | *Action Item*
 4. **6:15 - 6:45 Open Signal Labs Update** – Ifanyi Bell, Staff | *Report Topic*
 - Update on current projects
 - Long-term plans
 - Feedback: Round of questions + reflections
 5. **6:45 - 7:05 Equity Update to Open Signal Service Delivery and Reopening Plan** – Jamie Plakos, Elisa Barrios, & Rebecca Burrell, Staff | *Exploration Topic*
 - Context for reopening strategy
 - How we will finalize and communicate reopening plan, with upcoming connection points for the board and community
 - Feedback: Questions or considerations for the Leadership Team retreat
 6. **7:05 - 7:10 Governance: How We Work Together Recap + Next Steps** – Karim Hassanein, Board | *Report Topic*
 - Results from last month's brainstorm in board packet
 - Please keep putting the word out for new nominations | *Action Item*
 7. **7:10 - 7:20 8. 7:20 - 7:30**
 - Four people to attend April and June meetings
 - These meetings may move to bi-monthly, conversation to continue at the next committee meeting
- Community Comment** – Karim Hassanein | *Report Topic*

Finance Committee – Rebecca Burrell & Leslie Yan, Staff ----- *Adjourn* -----

Supporting Materials:

1. January Board Meeting Minutes
2. January Financials
3. Leadership Team Report
4. Development Report
5. FY 2022 Operating and Capital Budgets
6. Results from January's Break-out Session

Open Signal Board Meeting Minutes

Date: 1/28/21

Meeting Lead: Karim Hassenian, Chair

In Attendance:

Board: Karim Hassenian, Tyesha Snow, Andrew DeVigal, Fiona McCann, Dawn Smallman

Staff: Leslie Yan, Elisa Barrios, Rebecca Burrell, Gloria Pitkin, Jamie Plakos