

Board Meeting Agenda

July 08, 2021, 5:30pm - 7:30pm

Meet via Zoom Conference

1. **5:30 - 5:45 Welcome and Grounding Exercise, Revisit [Shared Agreements](#)** – Karim Hassanein, Board
2. **5:45 - 5:55 Approve Consent Agenda: May Board Meeting Minutes, April & May Financials, Development Report** – Karim Hassanein, Board | *Action Item*
3. **5:55 - 6:15 Finance Update** – Jamie Plakos, Director of Operations & Lozelle Mathai, Finance Consultant | *Report Topic*
4. **6:15 - 6:35 Producer Update** – KatMeow Garcia, Community Media Advocacy Manager | *Report Topic*
5. **6:35 - 6:45 Vote - Update [Bylaws](#)** – Andrew DeVigal, Board | *Action Item*
6. **6:45 - 6:55 Equity Report** – Elisa Barrios, Staff | *Report Topic*
7. **6:35 - 6:50 Leadership Team Update** – Rebecca Burrell, Staff | *Report Topic*

8. 6:50 – 6:55 Vote – Continue bi-monthly board meeting schedule through 2021 – Karim

Hassanein, Board | *Action Item*

9. 6:55 - 7:10 Board Retreat & Shared Board Leadership – Karim Hassanein, Board | *Discussion*

Topic

- What is the availability for a retreat this summer or fall? Fill out

[“when2meet”](#)

- What would folx like to address at a retreat?
- Shared leadership on board
- Revisit purpose of board meetings

9. 7:10 - 7:20 Community Comment – Karim Hassanein, Board | *Report Topic*

10. 7:20 - 7:30 Closing Reflections & Celebrations – Karim Hassanein, Board | *Report Topic*

Supporting Materials:

1. Shared Agreements

2. May Board Meeting Minutes

3. April & May Financials

4. Development Report

5. Bylaws – [Updated Version](#) & [Tracked Changes](#)