

Open Signal, Portland Community Media

Board Meeting Agenda January 13, 2022 5:30p - 7:30p

- **1.** 5:30 5:40Welcome/Introductions Karim Hassanein, Board
Introduce board candidate Andre Gray and interpreter
- 2. 5:40 5:45 Consent Agenda Karim Hassanein, Board Approve December 2021 Board Meeting Minutes - Action Item
- **3. 5:45 6:00 Finance Update** Jennifer Fulwyler, Contract Controller Approve September 2021 Financials - *Action Item*
- 4. 6:05 6:15 Membership Update Alley, Staff Report Topic
- 5. 6:15 6:25 Leadership Update Rebecca Burrell, Staff Report Topic
 - Update on sessions with Work. Shouldn't. Suck.
 - Update on leadership retreat
- 6. 6:30 7:00 Board Goals for 2022 Discussion Topic
 - Review proposed list of goals and committee assignments
 - What is missing here? Is anything unrealistic?
 - Each board member attend 1-3 equity trainings through YWCA by June
- 7. 7:00 7:10 Governance Committee Report Andrew DeVigal, *Board* Approve board member candidate Andre Gray - *Action Item*
 - <u>New Candidate Self Assessment Form Responses</u>
 - LinkedIn
 - Archived Zoom conversation with Andre, Andrew + Karim password = md\$8X5m7

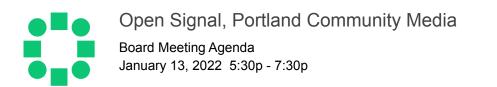
Updates - Report Topic

- Board treasurer and secretary recruitment
- 8. 7:10 7:20 Community Comment Karim Hassanein, Board
- 9. 7:20 7:30 Shout-outs + Celebrations Karim Hassanein, Board

----- Adjourn ------

Supporting Materials

- 1 December 2021 Board Meeting Minutes
- 2 September 2021 Financials Balance Sheet and Profit & Loss Statement
- 4 Draft Board Goals 2022



5 New Board Candidate Self-Assessment Form Responses

Upcoming Events + Deadlines

Wednesday, February 16 - Spring TV Series Application Deadline Thursday, February 17, 6-7:30pm - Membership Event: Script and Video Draft Feedback (Online) Thursday, March 17, 6-7:30pm - Membership Event: Producer Skillshare (Online) Thursday, April 21, 6-7:30pm - Membership Event: Guest Filmmaker Talk (Online)

See more details and events online at <u>opensignalpdx.org/calendar</u>

Upcoming Board Meeting Dates 2022

Thursday, March 10, 2022 Thursday, May 12, 2022 Thursday, July 14, 2022 Thursday, September 8, 2022 Thursday, November 10, 2022