



Open Signal, Portland Community Media

Board Meeting Agenda

January 13, 2022 5:30p - 7:30p

1. **5:30 - 5:40** **Welcome/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*
 - [New Candidate Self Assessment Form Responses](#)
 - [LinkedIn](#)
 - [Archived Zoom conversation with Andre, Andrew + Karim](#)
password = md\$8X5m7Updates - *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



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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 opensignalspdx.org/calendar

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