

# BoD Meeting Agenda

## Online LBPM Board Meeting

Saturday, August 10 · 9:30 – 11:00am

Google Meet joining info

Video call link: <https://meet.google.com/nqv-yxxo-cab>

Or dial: (US) +1 857-496-5310 PIN: 469 064 022#



## ROLL [✓/–]

<input type="checkbox"/>	Danny Lemos	<input type="checkbox"/>	Jeanne Kyle	<input type="checkbox"/>	Judy Baker	<input type="checkbox"/>	Rebecca Harvala
<input type="checkbox"/>	Jordan Fitzpatrick	<input type="checkbox"/>	Mike Stark	<input type="checkbox"/>	Guest	<input type="checkbox"/>	Guest
<input type="checkbox"/>	Guest	<input type="checkbox"/>	Guest	<input type="checkbox"/>	[guest]	<input type="checkbox"/>	[guest]

## Agenda

### Minutes

Approve minutes from minutes from previous meeting 7-13-2024 (Approved by Email)

### Reports

1. President's Report (Danny)
  - a. Daniel Brezenoff's resignation
  - b. Establishment of Development Committee & Special Projects
    - i. LB Community Foundation
  - c. Website & IT updates
  - d. Partnerships & Projects
    - i. Meeting with Mayor Richardson
    - ii. LB Journalism Initiative (LBPost.com)
2. Finance report (Jeanne)
  - a. Revenue / expenses / bank balance
  - b. Budget review
3. Station Report (Danny)
  - a. Volunteer Meeting
  - b. New Staff List
    - i. General Manager - *Danny Lemos*
    - ii. Program Director - (vacant)
    - iii. Asst. PD - Traci Madrid
    - iv. Music Director - Kris K. Wellen
    - v. Asst. Director - Local music - Abner Rios
    - vi. Program Assistant - (vacant)

- vii. News Director - (vacant)
  - viii. Web Coordinator - David Alpern
  - ix. Chief Engineer - David "XREY" Rey
  - x. IT Support Coordinator - Dennis Lockett
  - xi. Volunteer Coordinator/Street Team Leader - Mansoor Sabbagh
  - xii. Development Director - (vacant)
  - xiii. Marketing Director - (vacant)
  - xiv. Social Media Manager - Ziba Perez
  - xv. Graphic Design - Tania Negrete, Jeanne Kyle
  - xvi. Communications Assistant - Alize Ortega
  - xvii. Special Projects Manager/ Development - Ted Woods
- c. EAS update
  - d. PROGRAMMING STRATEGY review
  - e. Equipment & Wishlist
    - i.  KLBP Wishlist spreadsheet.xlsx

4. Marketing Report (Mansoor for Judy)

### Old Business

- 1. Review of ad agreements, membership documents, marketing materials
- 2. Fundraising campaign update
  - a. Substack list, newsletter
  - b. Local artists, KLBP support
  - c. GrantsWatch

### New Business

#### ACTION ITEMS:

- 1. Reappointment of David Alpern to BoD - Discussion and **vote**
  - a. <https://www.linkedin.com/in/alpern>

#### DISCUSSION ITEMS:

- 1. Shannon's Corner update - Event Requests
- 2. Stand Alone mobile app update
- 3. News BoD Candidate - Steve Gamez
- 4. Strategic Planning

### Public Comment

- 1.
- 2.

