



KUOW, Executive Committee: April 21, 2022 Meeting

KUOW/Zoom

Apr 21, 2022 at 4:30 PM PDT to Apr 21, 2022 at 6:00 PM PDT

Agenda

I. Welcome and Call to Order

A. Meeting Objectives

B. Invitation to Disclose Possible Conflicts of Interest

C. Invitation for Additional Agenda Topics

- Congratulations to Filiz

D. Approval of Agenda

E. Approval of February 10, 2022, Executive Committee Meeting Draft Minutes

II. Committee Business & Updates

A. Reach & Resource Committee

1. Draft Minutes

2. Committee Update

a. Draft Board Engagement Opportunities Form

3. R&R Charter & Workplan Update

B. Finance & FISC Committee

1. FIN Draft Minutes

2. FIN Committee Update

a. Budget Deep Dive

3. FISC Draft Minutes

4. FISC Committee Update

a. Quarter Investment Report

b. Bernstein ESG

C. Strategic Planning Committee

1. Draft Minutes

2. Committee Update

a. Audience Next Research Project

3. Deep Dive Discussion

D. Governance Committee Update

1. Draft Minutes

2. Recruitment Update

3. Training & Resources Update

4. Retreat Update

5. Resolution to Update Committee Structure

E. DEI Committee

- 1. DEI Committee Minutes**
- 2. PSPR Board DEI Philosophy**
- 3. DEI Charter & Workplan Update**
- 4. DEI Training Update**

III. Executive Committee Update

- A. 04.28.22 BOD Agenda**
- B. CEO Assessment Update**
- C. Reminder of Upcoming Budget Joint Meetings & Procedures**
- D. Other Business**

IV. Station Business & Updates

- A. Board Engagement Officer (BEO) Update**
- B. COO Update**
- C. FY YTD Financials**
 - 1. Cash Flow Navigation**
 - 2. Dashboard Summary**
 - 3. Tonnage Report**
- D. Racial Equity Team Update**

V. Other Business/Public Comment

VI. Open Session Adjourn

VII. Executive Session

An Executive Session can be called at any time during the meeting based on the following criteria: To consider matters relating to individual employees, proprietary information, litigation, and other matters requiring the confidential advice of counsel, commercial or financial information obtained from a person on a privileged or confidential basis, or the purchase of property of services whenever the premature exposure of such purchase would compromise the business interests of any such organizations.

VIII. Executive Session Adjourn

IX. Next Executive Meeting- June 9, 2022