



KUOW, PSPR Board: June 23, 2022 Meeting Agenda

KUOW

Jun 23, 2022 at 4:30 PM PDT to Jun 23, 2022 at 6:30 PM PDT

- I. Welcome and Call to Order 4:30 PM**
 - A. Meeting Objectives**
 - B. Invitation to Disclose Possible Conflicts of Interest**
 - C. Invitation for Additional Agenda Topics**
 - D. Approval of Agenda**
 - E. Approval of Draft Minutes**
- II. Budget & GM Report 4:35 PM**
 - A. FY23 Budget Presentation**
 - B. Q&A**
 - C. EXEC Recommendation to Board**
- III. Committee Business & Updates 5:25 PM**
 - A. Reach & Resource Committee**
 - 1. Meeting Minutes**
 - 2. R&R Committee Update**
 - a. Draft Engagement Form**
 - b. Workplan Updates**
 - B. Finance & FISC Committee**
 - 1. Meeting Minutes**
 - 2. Approval of Amendment to the ISP by Bernstein**
 - C. Strategic Planning Committee**

Presenter: Andy McGovern

 - 1. SPC Committee Update**
 - D. Governance Committee Update**
 - 1. Meeting Minutes**
 - 2. GOV Committee Update**
 - a. Recruitment**
 - b. Trainings**
 - c. Retreat Debrief**
 - d. Defining Member Leave of Absences**
 - e. BEO Project- Board Operation Manual Update**

E. DEI Committee

1. Meeting Minutes

2. DEI Committee Update

IV. Executive Committee Update

6:15 PM

A. CEO Assessment Update

B. UW Foundation Update

C. Other Business

V. Other Business/Public Comment

6:20 PM

VI. Open Session Adjourn

VII. Executive Session

6:25 PM

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



APPROVED KUOW, PSPR Board: June 23, 2022 Meeting Minutes

Jun 23, 2022 at 4:30 PM PDT

Zoom & UW Tower Board Room at 4333 Brooklyn Ave NE, Seattle, WA 98105

Attendance

Members Present (Remote) Michelle Merriweather, Mark Ashida, Irwin Goverman, Wassef Haroun, Randy Hodgins, David Iyall, Christopher Jay, Sharon Kioko, Connie Kravas, Heidi de Laubenfels, Liam Lavery, Andy McGovern, Filiz Efe McKinney, Claire O'Donnell, Jon Schorr

Members Absent: Virginia Anderson, Jessie Harris, David Landau, Roshni Naidu, Ian Warner

Staff Present (In-Person): Ryleigh Brimhall, Shawnteasha Crow

Staff Present (Remote): Caryn Mathes, Kerry Swanson, Janice McKenna, Steve Alexander

Guest Present (Remote): Davis Powell

I. Welcome and Call to Order

i. Chair Chris Jay welcomed the Committee members. The meeting was called to order at 4:31 PM. Mr. Jay stated UW Land Acknowledgement. Mr. Jay welcomed additional topics to the agenda.

ii. Invitation to Disclose Possible Conflicts of Interest

i. Mr. Jay asked directors to disclose any conflicts of interest. There were none.

iii. Approval of Draft Minutes

i. Motion:

Mr. Jay then called for the approval of the Minutes from the April 28, 2022 Board meeting.

Motion moved by Irwin Goverman and motion seconded by Mark Ashida. The motion was carried, the Committee approved the minutes with minor corrections.

II. Budget & GM Report

i. Ms. Mathes led a presentation and discussion on the FY 2023 Draft Budget Proposal. In this presentation, Ms. Mathes reviewed FY22 Strategic Impact Framework, outlined FY23 Strategic Impact Framework, key outcomes, and the FY 2023 Draft Budget Proposal.

ii. EXEC Recommendation to Board

i. Motion:

Mr. Jay called for a motion to approve the FY23 Draft Budget Proposal. Motion moved by Heidi de Laubenfels and motion seconded by Filiz Efe McKinney. The motion was carried and the FY23 Draft Budget Proposal was approved.

III. Committee Business & Updates

i. Reach & Resource Committee

- i. Ms. O'Donnell presented on key projects and updates from the Reach and Resource committee. The Board discussed and provided feedback on various ways for current and new members to engage with the board for 2023.

ii. Finance & FISC Committee

- i. Mr. Lavery provided an update on Form 990. Mr. Ashida mentioned the amendment request from the Bernstein investment group.

ii. Approval of Amendment to the ISP by Bernstein

i. Motion:

Mr. Jay moved for the updated amendment to KUOWs IPS. Motion moved by Jon Schorr and motion seconded by Irwin Goverman. The motion carried and approved.

iii. Strategic Planning Committee

- i. Mr. McGovern provided an update on the SPC committee's goal to create strategic action recommendations from the May Board retreat.

iv. Governance Committee Update

- i. Ms. McKinney provided an update on recruitment and the pool of nominations. She encouraged the Board to continue to send in their nomination. She highlighted on the BoardSource Non-Profit Governance Training again. She congratulated the Board and the staff on another successful Annual Board Retreat and presented on Ostara's summary and action items. Mx. Brimhall updated the board on the current progress on the Orientation Manual.

v. DEI Committee

- i. In Mr. Warner's absence, Mx. Brimhall mentioned the first session of DEI Training with Brevity & Wit. The DEI committee continued their work on their charter, workplan, and the Board's DEI Policy Statement.

IV. Executive Committee Update

- i. There was no update from UW Foundation.
- ii. Mr. Goverman highlighted on the CEO Assessment. The next steps for it would be for Board Leadership to meet with the CEO, Caryn Mathes. Ms. Mathes would formulate her 2023 CEO Goals.

- V. Other Business/Public Comment**
 - i. There were no public comments made at the meeting.
- VI. Open Session Adjourn**
 - i. With no further business, Mr. Jay adjourned the open session at 5:55 pm.
- VII. Executive Session**
 - i. Mr. Jay called for Executive Session to discuss current open staff positions.
- VIII. Executive Session Adjourn**
 - i. Mr. Jay adjourned the Executive Session at 6:24 pm.