



## **KUOW, PSPR Board: February 24, 2022 Meeting**

KUOW/Zoom

Feb 24, 2022 at 4:30 PM PST to Feb 24, 2022 at 6:30 PM PST

### **Agenda**

#### **I. Welcome and Call to Order**

**4:30 PM**

Presenter: Christopher Jay

##### **A. Land Acknowledgement**

Presenter: Christopher Jay

We ask for those engaging in this event to reflect on the lands on which we reside and acknowledge all of the ancestral homelands and traditional territories of Indigenous peoples who have been here since time immemorial.

The University of Washington and KUOW acknowledges the Coast Salish peoples of this land, the land which touches the shared waters of all tribes and bands within the Duwamish, Puyallup, Suquamish, Tulalip and Muckleshoot nations.

##### **B. Meeting Objectives**

##### **C. Invitation to Disclose Possible Conflicts of Interest**

##### **D. Invitation for Additional Agenda Topics**

##### **E. Introduce New Employee, Kerry Swanson**

Presenter: Caryn Mathes

##### **F. Approval of Agenda**

##### **G. Approval of Draft November 18, 2021 Annual Board Minutes**

Presenter: Christopher Jay

#### **II. Committee Business & Updates**

##### **A. Reach & Resource Committee**

**4:35 PM**

Presenters: Claire O'Donnell, David Iyall

###### **1. Meeting Minutes**

###### **2. R&R Committee Update**

##### **B. Finance & FISC Committee**

**4:40 PM**

###### **1. Meeting Minutes**

###### **2. FIN Committee Update**

Presenters: Liam Lavery, Jessie Harris

###### **a. Approval of IPS**

###### **b. Approval of Continual Operational Expense with New Position**

###### **3. FISC Committee Update**

Presenters: Mark Ashida, Sharon Kioko

###### **a. Investment Manager Review**

- C. Strategic Planning Committee** **4:50 PM**  
Presenters: Andy McGovern, Lisa Nitze
- 1. Meeting Minutes**
  - 2. SPC Committee Update**
  - 3. Discussion of SIF Implementation**
- D. Governance Committee Update** **5:00 PM**  
Presenters: David Landau, Filiz Efe McKinney
- 1. Meeting Minutes**
  - 2. GOV Committee Update**
  - 3. Bylaw Review**
  - 4. Governance Recruitment Subcommittee Update**
- E. DEI Committee** **5:20 PM**  
Presenters: Ian Warner, Michelle Merriweather
- 1. Meeting Minutes**
  - 2. DEI Committee Update**
- III. Executive Committee Update** **5:25 PM**  
Presenters: Christopher Jay, Irwin Goverman
- A. Meeting Minutes**
  - B. UW Foundation Update**
  - C. Other Business**
- IV. Station Business & Updates** **5:30 PM**  
Presenter: Caryn Mathes
- A. 6 Month Review of Financials**
  - B. Board Engagement Officer Update**
  - C. FY YTD Financials**
    - 1. Cash Flow Navigation**
    - 2. Dashboard Report**
    - 3. Tonnage Report**
  - D. Racial Equity Team Update** **5:45 PM**  
Presenter: Fieta Robinson
    - 1. Gallup Poll Survey Results**
- V. Other Business/Public Comment** **6:05 PM**
- VI. Open Session Adjourn**
- VII. Executive Session** **6:10 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**

**Next Board of Directors Meeting - April 28, 2022 4:30PM-6:30PM**