



KUOW, FISC Committee: April 14, 2022 Meeting Agenda

KUOW

Apr 14, 2022 at 3:30 PM PDT to Apr 14, 2022 at 5:00 PM PDT

I. Welcome and Call to Order

A. Invitation to Disclose Possible Conflicts of Interest

B. Invitation for Additional Meeting Topics

II. Committee Business

A. Bernstein Annual Report & Presentation

1. ESG Investments

2. ESG Bond Investments

a. Next Steps?

3. Confirm Corrected Investment Allocations

B. 2022 Workplan Review (FISC)

III. Station Investment Check In

IV. Next Steps & Meeting Topics

A. Topics for EXEC Meeting

V. Public Comment/ Executive Session

VI. Adjourn

VII. Next FISC Meeting: August 18, 2022



APPROVED

KUOW, FISC Committee: April 14, 2022 Meeting Minutes

KUOW – Zoom | April 14, 2022 at 3:30 PM PDT

Location: Zoom

Attendance

Members Present: Mark Ashida, Sharon Kioko, Liam Lavery, Jon Schorr

Staff Present: Ryleigh Brimhall, Janice McKenna, Fieta Robinson, Caryn Mathes, Kerry Swanson

Guest: John Patnaude

I. Welcome and Call to Order

- i. Mr. Ashida called the meeting to order at 3:33 PM.
- ii. Invitation to Disclose Possible Conflicts of Interest
 - i. There were no conflicts of interest.

II. Committee Business

- i. Bernstein Quarterly Report & Presentation.
 - i. Mr. John Patnaude with Bernstein presented Q1 Report. He also walked the committee through how Bernstein screens for their Environmental Social Governance Investing (ESG Investing) and how it applies directly to the KUOW 's investment and bonds and KUOW Board's Goals with ESG Investing & Bonds.
 - ii. The Committee discussed the next steps with ESG. The discussion was focused on when and how much of the investment and bonds would be in ESG at each integration phase.

III. Station Investment Check In

- i. Ms. Mathes provided a brief update about the station's financials. The projected year-to-date goals were 97% of the goal for the Membership, 109% of the goal for the Business Support, & 126% of the goal for philanthropy in February 2021. She also highlighted that KUOW was projected to be 460K in the black before depreciation by year-end.

IV. Adjourn

- i. Mr. Ashida adjourned the meeting at 4:57 PM.