



Special Closed Executive Committee Meeting Minutes

KUOW – Virtual via Zoom | Wednesday, Apr 30, 2025 2:00 PM PST

Attendance

Members Present: Andy McGovern, Caryn Mathes, Claire O'Donnell, Ian Warner, Randy Hodgins, Raina Wagner, and Sharon Nyree Williams

Members Absent: Heidi de Laubenfels and Sarah Norris Hall

Staff Present: Kerry Swanson

- I. **Welcome & Call to Order** | Mr. McGovern called the meeting to order at 2:04 pm.
 - A. Board Engagement Through an Equity Perspective
 1. Mr. McGovern asked the Committee to review and reflect on the prompts that centered equity in the Committee's discussion.
 - B. Invitation to Disclose Possible Conflicts of Interest
 1. Mr. McGovern asked the Committee to disclose any possible conflicts of interest, and none were expressed.
 - C. Overview of Meeting Purpose
 1. Mr. McGovern gave an overview of the meeting's purpose.
 - D. Invitation for Additional Topics
 1. Mr. McGovern asked the Committee for any additional topics, and none were expressed.
- II. **Committee Business** | Members of the Executive Committee met in closed session to discuss matters of a proprietary and personnel nature. No actions taken or decisions were made.
- III. **Public Comment** | This meeting was a closed meeting and not open to the public.
- IV. **Adjournment** | Mr. McGovern adjourned this meeting at 2:28 pm.