

APPROVED MEETING MINUTES

KUOW Puget Sound Public Radio

GOVERNANCE COMMITTEE

MARCH 6, 2019 MEETING

3:30 – 5:00 PM

Upon notice duly given, the **GOVERNANCE COMMITTEE** (the “Committee”) of KUOW, Puget Sound Public Radio (PSPR) meeting was held at KUOW Office, Marconi Large Conference Room at 3:30 PM on March 6, 2019.

PRESENT: Colleen Echohawk, David Landau, Sharon Kioko, Aaron Rocke, Haeryung Shin (IPC)

ABSENT: Virginia Anderson (Co-Chair), Wier Harman, Caryn Mathes

ALSO ATTENDING (STAFF): Fieta Robinson, Justis Phillips

GUESTS: None

I. Meeting Called to Order

Co-Chair Colleen Echohawk called the meeting to order at 3:37 PM

II. Conflict of Interests

No COIs

III. Approval of Minutes

The minutes from the January 6, 2019 Governance Committee Meetings were approved with Aaron Rocke motioning and Sharon Kioko seconding, the Committee approving as is.

IV. Committee Business

Conflict of Interest Policy

The Committee discussed the KUOW PSPR Conflict of Interest Policy. Dr. Kioko commented that there should be a difference in onboarding (and thus discussing COIs) for KUOW, a radio station v onboarding for a 501(c)3 organization. The Board of Directors should have knowledge of both as KUOW is both. This discussed was tabled for the June Governance Committee Meeting.

2019 Board of Directors Retreat

A priority for the Governance Committee is the May 4 Board of Directors Retreat at the Seattle Art Museum. Ms. Echohawk reported that she and PSPR Chair Mark Ashida has been in conversation with a couple of people in regards to facilitating or speaking at the board retreat. No decisions have been made yet, as she wanted the feedback from the committee. The Committee then discussed potential themes for the retreat: emphasizing smart speaker/digital technology, the “Bubble Issue”, and the Climate of Misinformation.

Election of Haeryung Shin for Immediate Past Chair

Mr. Landau also noticed in the November 2 Annual Meeting Minutes that Haeryung while elected to serve on the Executive Committee, Finance & Investment Sub-Committee, and Governance Committees, she was not actually elected to serve a 1 year term as Immediate Past Chair. Ms. Echohawk called for a motion, it was moved by David Landau and seconded by Aaron Rocke. It was carried and will be moved to the Executive Committee.

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Adjourn There being no further business, Ms. Echohawk adjourned the meeting at 5:03 PM.

Respectfully Submitted by
Virginia Anderson and Colleen Echohawk, Co-Chairs &
Fieta Robinson, Board Liaison
Justis Phillips, Deputy Board Liaison

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ACTION ITEMS - CONFIDENTIAL

01/09/2019 – COMMITTEE MEETING ACTION ITEMS (in no particular order)

Action #	Deliverables/Actions	Task Owner
Action Item 1	Secure venue for retreat	Colleen/Justis/Fieta/Virginia
Action Item 2	Revise GOV Work Plan for an improved recruitment timeline.	Colleen/Virginia/Sharon
Action Item 3	Revise COI Policy to include potential 2020 revisions that include: what would happen if there is a fundamental/unresolvable conflict of interest, what if a director starts a political campaign, and examples of various conflicts of interest for reflection	Aaron/David
Action Item 4	Add COI Boilerplate Language to ALL BOD agenda templates	Fieta/Justis
Action Item 5	Invite for 30 minute retreat meeting, 2/28 at 4PM	Justis

Feb 28 2019 Board Agenda Items

- 2019 Work Plan
- Retreat