



## **KUOW, PSPR Board: April 28, 2022 Meeting**

KUOW/Zoom

Apr 28, 2022 at 4:30 PM PDT to Apr 28, 2022 at 6:30 PM PDT

### **Agenda**

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

**4:30 PM**

##### **A. Land Acknowledgment**

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**

###### **1. Congratulations to Filiz**

##### **E. Approval of Agenda**

##### **F. Approval of February 24, 2022, Board Meeting Draft Minutes**

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

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

**4:35 PM**

###### **1. Draft Minutes**

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

###### **a. Draft Board Engagement Opportunities Form**

###### **3. R&R Charter & Workplan Update**

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

**4:40 PM**

###### **1. FIN Draft Minutes**

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

###### **a. Budget Deep Dive**

###### **3. FISC Draft Minutes**

###### **4. FISC Committee Update**

###### **a. Quarter Investment Report**

###### **b. Bernstein ESG**

##### **C. Strategic Planning Committee**

**4:55 PM**

###### **1. Draft Minutes**

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

- a. Audience Next Research Project
  - 3. Deep Dive Discussion
- D. Governance Committee Update 5:00 PM
  - 1. Draft Minutes
  - 2. Recruitment Update
  - 3. Training & Resources Update
  - 4. Retreat Update
  - 5. Resolution to Update Committee Structure
- E. DEI Committee 5:20 PM
  - 1. DEI Committee Minutes
  - 2. PSPR Board DEI Philosophy
  - 3. DEI Charter & Workplan Update
  - 4. DEI Training Update
- III. Executive Committee Update 5:30 PM
  - A. CEO Assessment Update
  - B. UW Foundation Update
  - C. Reminder of Upcoming Budget Joint Meetings & Procedures
  - D. Other Business
- IV. Station Business & Updates
  - A. COO Update 5:35 PM
  - B. FY YTD Financials 5:55 PM
    - 1. Cash Flow Navigation
    - 2. Dashboard Summary
    - 3. Tonnage Report
  - C. Racial Equity Team Update 6:00 PM
  - D. Board Engagement Officer (BEO) Update 6:05 PM
- V. Other Business/Public Comment 6:10 PM
- VI. Open Session Adjourn
- VII. Executive Session 6:15 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
- IX. Next Executive Meeting- June 23,2022