



KUOW, Executive Committee: September 8, 2022 Meeting

KUOW

Sep 8, 2022 at 4:30 PM PDT to Sep 8, 2022 at 6:00 PM PDT

I. Welcome and Call to Order

4:30 PM

Presenter: Christopher Jay

A. Meeting Objectives

B. Invitation to Disclose Possible Conflicts of Interests

C. Invitation for Additional Agenda Topics

D. Approval of Agenda

E. Approval of June 9, 2022 Executive Committee Meeting Minutes

II. Committee Business & Updates

A. Reach & Resource

4:35 PM

Presenter: David Iyall

1. Meeting Minutes

2. Committee Update

B. Finance & FISC Committee

4:45 PM

Presenter: Liam Lavery

1. FIN Committee Update

a. No Meeting Update

b. Station Audit Update

2. FISC Committee Update

a. Meeting Minutes

b. ESG Allocations Update

c. Bernstein Q2 Report

C. Strategic Planning Committee

4:55 PM

Presenter: Andy McGovern

1. Meeting Minutes

2. SPC Committee Update

D. Governance Committee Update

5:05 PM

Presenter: David Landau

1. Meeting Minutes

2. GOV Committee Update

3. Governance Recruitment Subcommittee Update

E. DEI Update

5:20 PM

Presenter: Ian Warner

1. Meeting Minutes

2. DEI Philosophy

3. DEI Trainings Update

III. Executive Committee Update

5:30 PM

Presenter: Christopher Jay

A. UW Foundation Update

B. 9.22.22 BOD Meeting Topics

IV. Station Business & Updates

5:35 PM

Presenter: Caryn Mathes

A. On-Site Committee and Board Meetings

B. RET Update

C. FY YTD Financials

1. Cash Flow Navigation

2. Dashboard Report

3. Tonnage Report

V. Other Business/Public Comment

5:45 PM

A. Board Attendance & Engagement

Presenter: Andy McGovern

VI. Open Session Adjourn

VII. Executive Session

5:50 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 or services whenever the premature exposure of such purchase would compromise the business interests of any such organizations.

VIII. Executive Session Adjourn



APPROVED KUOW, Executive Committee:

September 8, 2022 Meeting Minutes

KUOW – Zoom & In-Person | Sep 8, 2022 at 4:30 PM PDT

In-Person Location: UW Tower Board Room: 4333 Brooklyn Ave NE, Seattle WA 98105

Virtual Location: Zoom

Attendance

Members Present (Remote): Irwin Gorman, Randy Hodgins, David Iyall, David Landau, Heidi de Laubenfels, Liam Lavery, Andy McGovern

Members Absent: Mark Ashida, Christopher Jay, Claire O'Donnell, Ian Warner

Staff Present (In-Person): Ryleigh Brimhall, Shawnteasha Crow

Staff Present (Remote): Caryn Mathes, Janice McKenna, Kerry Swanson

I. Welcome and Call to Order

- i. Mr. Gorman called the meeting to order at 4:32 pm.
- ii. Invitation to Disclose Possible Conflicts of Interests
 - i. Mr. Gorman asked for the committee members to disclose any possible conflicts of interest and there were none made.
- iii. Approval of June 9, 2022 Executive Committee Meeting Minutes
 - i. **Motion:** Mr. Gorman called for a motion to approve the June 9, 2022, Joint Executive & Finance Committee meeting minutes. Motion moved by Andy McGovern and motion seconded by Liam Lavery. The motion was carried and the April 21, 2022 Executive Committee meeting minutes were approved.

II. Committee Business & Updates

- i. Reach & Resource
 - i. Mr. Iyall updated the committee on recent NPR Network initiative and the highlights of the revenue generating departments.
- ii. Finance & FISC Committee
 - i. Mr. Lavery provided the update for the Finance committee & the Finance Investment Sub-Committee. The audit was delayed due to staffing changes with our audit consultant firm. Bernstein presented their Q2 report to the Finance Investment Sub-Committee, and the subcommittee decided increase stocks and bonds in ESG to 60%.
- iii. Strategic Planning Committee
 - i. Mr. McGovern updated the committee on Strategic Planning Committee's deep dives on revised Strategic Impact Framework (SIF) and the NPR Network Initiative. He also brought the topic of committee attendance and lead an discussion on the opportunities to encourage better attendance.

iv. Governance Committee

- i. Mr. Landau updated the committee on the progress of the orientation planning. He also went over the members' interest in committees for FY23. The next step would be to use this information to create a draft 2023 roster. He discussed the recent meet and greets with current members and prospects.

v. DEI Committee

- i. Due to time limitations, the committee bypassed the DEI Committee update to the full Board meeting.

vi. Executive Committee Update

- i. Mr. Goverman mentioned of the Board Chair and Vice Chair will be meeting with the Board Engagement Officers to finalize the Board of Directors meetings.

III. Station Business & Updates

i. On-Site Committee and Board Meetings

- i. Ms. Mathes made a recommendation of starting doing hybrid meetings for board meetings for upcoming committee meetings.

ii. RET Update

- i. Due to time limitations, the committee bypassed the RET update to the full Board meeting.

iii. FY YTD Financials

- i. Ms. McKenna walked the committee through the FY22 Q4 financials. Ms. Caryn Mathes updated the committee on the hiring progress. Ms. Mathes also highlighted July KPI Dashboard.

IV. Other Business/Public Comment

- i. There were no members of public or public comments for this meeting.

V. Open Session Adjourn

- i. Mr. Goverman adjourned the public session of the Executive Committee meeting at 6:01 pm. There was no Executive Session called.