



KUOW, Governance Committee: September 15, 2022 Meeting Agenda

KUOW

Sep 15, 2022 at 3:00 PM PDT to Sep 15, 2022 at 4:30 PM PDT

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| I. Welcome & Call to Order | 3:00 PM |
| A. Invitation to Disclose Possible Conflicts of Interest | |
| B. Overview of Meeting Purpose | |
| C. Invitation for Additional Topics | |
| D. Approval of August 30, 2022 Governance Committee Meeting Minutes | |
| II. Board Nominees & Meet and Greet | 3:05 PM |
| A. Summary of Meet and Greet Rubric | |
| B. Draft KUOW/PSPR Board & Committee Leadership Assignments | |
| III. Additional Topics | 4:05 PM |
| A. Next Governance Meeting - Tuesday October 4, 2022 | |
| IV. Next Steps | 4:10 PM |
| V. Public Comment | |
| VI. Executive Session | |
| VII. Adjournment | 4:20 PM |



APPROVED KUOW, Governance Committee:

September 15, 2022 Meeting Minutes

KUOW – Zoom & In-Person | September 15, 2022 at 3:00 PM PDT

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

Virtual Location: Zoom

Attendance

Members Present: Mark Ashida, Irwin Goverman, Sharon Kioko, Connie Kravas, David Landau, Heidi de Laubenfels, Ian Warner

Members Absent: Jessie Harris, Filiz Efe McKinney

Staff Present (In-Person): Ryleigh Brimhall

Staff Present (Remote): Shawnteasha Crow, Caryn Mathes, Kerry Swanson

I. Welcome & Call to Order

- i. Mr. Landau called the meeting to order at 3:09 PM.
- ii. Invitation to Disclose Possible Conflicts of Interest
 - i. There were no conflicts of interest expressed.
- iii. Overview of Meeting Purpose
 - i. Mr. Landau provided a brief meeting overview.

II. Board Nominees & Meet and Greet

- i. The Committee reviewed the criteria and progress made to find prospective members. There was a discussion to finalize adding up to seven new members to the board this year. The Committee discussed the challenges of onboarding a larger group and the importance of both mentoring as well as the engagement of committee chairs' with regard to new members.
- ii. At 3:29, Mr. Landau called an Executive Session to have a more in-depth and confidential discussion on the current slate of prospects.
- iii. At 4:09, Mr. Landau ended the Executive Session to vote on the agreed slate of 2023 Community Directors.
- iv. **Motion:** Mr. Landau called for the motion to vote on the current slate of prospects for election to the KUOW/PSPR 2023 Community Director positions.
Each are nominated for a three-year term ending in 2025:
 - i. Carmen Cano
 - ii. David Chan
 - iii. Enrique Cerna
 - iv. Jamie Van Horne Robinson
 - v. Raina Wagner
 - vi. Jaelynn Scott
 - vii. Sharon Nyree Williams

Motion moved by Mark Ashida and motion seconded by Irwin Goverman. The motion was carried and subject to the confirmation that the nominees would stand for election, the KUOW, PSPR Governance Committee 2023 Director Nominations were moved to the Executive Committee for approval.

III. Public Comment

- i. There was no members of the public and no public comments were given.

IV. Adjournment

- i. With no remaining business, Mr. Landau formally adjourned the meeting at 4:12 PM.