

**LOUISVILLE PUBLIC MEDIA  
Board Meeting Minutes  
January 23, 2018 3:30 p.m.**

Board Members Attending: Tyler Allen, Nichelle Anthony, Muhammad Babar, Gail Becker, Eric Carrig, Ann Coffey, Linda Ewald, Brenda Hart, John La Barbera, Todd Lowe, Heather McHold, Susan Moss, Ron Murphy, Abby Shue, Andrew Simon.

Board Members Absent: José Donis, Gill Holland, Nikki Jackson, Nima Kulkarni, Peter Wayne.

Staff Attending: Layla George, Stephen George, Dennis Stovall, Briana Kinkead

Guests Attending: Tom Williams, Mac Brown

Todd Lowe called the meeting to order at 3:33 p.m.

Minutes from the November meeting were approved unanimously.

Stephen George gave staff updates and took questions from the Board.

The meeting was adjourned at 3:35 as Lowe moved to go into executive session to discuss personnel issues.