

**LOUISVILLE PUBLIC MEDIA**  
**Leadership and Governance Committee Meeting Minutes**  
**March 11, 2022, 10:00 a.m.**

This meeting was held via Zoom due to COVID-19 social distancing requirements.

Committee Members Attending: Wendy Sirchio, Keith Runyon, Andrew Simon

Absent: Holly McKnight, Tom Williams, Ellen Call, Tyler Allen

Staff Attending: Ellen Oost, Stephen George

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- Keith called the meeting to order at 10:06 a.m.
- There was not a quorum so the February minutes were not approved.
- Recap of recent Board Orientation - Stephen George
  - Stephen shared that three of the four new Board members were able to attend orientation last week. The program consisted of Stephen highlighting the takeaways the committee had determined were most important, current strategic priorities and major projects, a Q&A, tour, and meet and greet with Ellen and Gabrielle.
  - Holly and Ellen added contact information to the Board Questionnaire and all new members have filled it out.
  - It was pointed out that the bylaws list meetings days on Thursdays, which has not been true for some time. Keith will request a change to the bylaws in the March 22nd full Board meeting in order to remove the reference to a specific meeting day/time.
- The committee then discussed additional Board prospects to fill the three positions vacating in June 2022. Wendy and Stephen will have some initial conversations and will report back in the April meeting.
- Keith asked about the conflict of interest disclosures for 2022 and Ellen will add them to the May or July agendas.
- Keith will follow up with Wendy and Stephen regarding thank you gifts for the three board members leaving in June.
- Keith then complimented WUOL on Women's History and Black History Month programming, saying he has learned so much.
- With no other business, the meeting was adjourned at 10:26 am.