

**LOUISVILLE PUBLIC MEDIA**  
**Leadership and Governance Committee Meeting Minutes**  
**April 15, 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, Holly McKnight, Tyler Allen

Absent: Tom Williams, Ellen Call

Staff Attending: Ellen Oost, Stephen George

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- Keith called the meeting to order at 10:03 a.m.
- February and March minutes were approved after a motion made by Keith, seconded by Wendy and unanimously approved.
- The committee then continued the discussion regarding additional Board prospects to fill the three positions vacating in June 2022.
  - Andrew had a conversation with a candidate from Brown-Forman with a passion for journalism and the work of LPM, and Wendy subsequently met him for coffee. He has interesting ideas about how we can continue to broaden our diversity and has lots of experience in Board service. The committee agreed to request a bio for review and plans to nominate him to the Board in the May meeting.
  - Wendy and Stephen met with a candidate from PNC who is also very interested and who can bring needed knowledge to the Board. The committee agreed to request a bio for review and plans to also nominate her to the Board in the May meeting.
  - Stephen also shared three potential candidates he spoke with and the committee discussed what great candidates they are, for this round or the next round of recruitment.
  - Wendy, Andrew, Stephen and Keith all have leads to help fill the HR skills gap that will be left when Andrew retires from the Board, and will bring recommendations to the May 13th meeting to discuss as potential nominees to the full Board later that month or at the next meeting, if need be.
- With no other business, the meeting was adjourned at 10:27 am.
- The committee agreed to meet in person on April 13th at LPM.