

LOUISVILLE PUBLIC MEDIA

Board of Directors Meeting Minutes

September 27, 2022, Gheens Foundation Lodge in Beckley Creek Park

12:00 pm - 5:00 pm Board Retreat and Meeting

Board Members Attending: Wendy Sirchio, Abby Shue, Marita Willis, Holly Weyler, Terry Tolan, Heather McHold, Chris Thomas, Mac Brown, Moses Icyishaka, Ann Coffey, Cedric Powell, Susan Moss, Alan Rosenberg, Keith Runyon, Ankur Gopal, Jose Gaztambide, Dexter Horne

Absent: Jose Donis, Nat Irvin, Briana Lathon, Cedric Powell

Staff Attending: Ellen Oost, Stephen George, Dennis Stovall, Ashleé Clark, Gray Smith, Charles Spivey

- I. Wendy called to order at 12:30 pm, sharing a welcome and then having Stephen introduce the day's agenda.
- II. Jose Gaztambide then led a session on Louisville Public Media values.
- III. Afterwards, Stephen facilitated small group work around LPM's one big goal for the next three years and strategies to achieve it. After larger group discussions, small groups met to discuss LPM's mission and vision and how/if they will evolve.
- IV. At the conclusion of the retreat discussion, Wendy called for a vote to approve the July meeting minutes and the August financials. Mac made the motion to approve, seconded by Terry. All voted in favor.
- V. Holly then shared an upcoming survey request. The annual Board diversity survey has been revised to include background information and will be sent via email tomorrow. It will no longer be annual — it will only need to be filled out again if you have a life change (new job, etc.). This survey information is required for grant reporting and also for the Leadership and Governance Committee to gauge areas of expertise needed on the Board as we recruit new members.
- VI. Stephen thanked the Board and Vice President staff, and then shared next steps on strategic planning. With that, the meeting adjourned at 4:56 pm.

The next meeting will be held November 15th at LPM and on Zoom.