

LCCR, Inc, Board of Directors Meeting - Nov 20, 2025 | 6:15 PM—8:00 PM  
For Zoom access, see KPFZ.ORG, posted 24 hours prior to meeting.

- 1) MEETING CALLED TO ORDER
- 2) WELCOME
- 3) AGENDA REVIEW
- 4) PUBLIC COMMENT: 2-minute allowance for comments on subjects not on this agenda.
- 5) MINUTES: From October 16, 2025 Board Meeting
- 6) Board Member Elections/Re-Elections: Action Item
  - New Board Member Elections
    - o Richie Higgins - 2 year term (2026 & 2027)
    - o Mike Shoemaker - 2 year term (2026 & 2027)
  - Board Members for Reelection - 2-year terms (2026 & 2027)
    - o Susan Kronos
    - o Dwain Goforth
    - o Paula Mune
- 7) BOARD REPORTS
  - a. Treasurer/Financials: Linda Kelly
  - a. Office Management: Dennis Booth/John Moorhead
    - i. End of Year Giving/Mailing: Status
    - ii. Update on Holiday Open House: Discuss Invite List
    - iii. Other
- 8) COMMITTEE REPORTS
  - a. Programming: Chloe Carl
  - b. Underwriting: Linda Kelley
  - c. IT: John Saare
  - d. Website: David Lark
  - e. Executive Committee: Olga Martin Steele
    - i. Proposed Media Policy
    - ii. December Meeting?
- 9) NEW BUSINESS
- 10) OLD BUSINESS
- 11) ADJOURN to January 15, 2026 Meeting

**Board Officers:** Olga Martin Steele, President; Dwain Goforth, V-President; Susan Kronos, Secretary  
**Board Members:** John Moorhead; Paula Mune, Linda Kelley