

Donna Girot, *Executive Director*

BOARD OF DIRECTORS

Joe Barr, *Chairperson*

Hester Wagner, *Secretary*

Trevor Doyle, *Treasurer*

Community Outreach

Hometown High School Sports
"Game of the Week"

KUBU 96.5 LP-FM
"The Voice of Sacramento"

Community Film Project
"A Place Called Sacramento"
Scriptwriting Competition & Filmmaking

Community Media Award Honoree
Celebration
"Power of Voice"

HOURS OF OPERATION

(subject to change)

OFFICE
Monday – Thursday 10 am – 6pm
Friday 10 am – 1 pm

PRODUCTION
Monday – Thursday 10 am - 9pm

MEDIA LAB
Monday – Thursday Noon – 8:45pm

Access Sacramento Board of Directors Meeting

Monday, February 10, 2025

5:30 p.m. On Site & Zoom

Virtual attendance available on Zoom.us. Email ED for link at
execdir@accesssacramento.org.

AGENDA

- Call to Order – Barr
- Roll Call – Barr
- Review Agenda / Additions to Agenda – Barr
- Approval of December Meeting Minutes – Barr (see minutes draft)
- Board Chairperson's Report – Verbal Report – Barr
- Executive Director's Report – Girot
- New Business – Barr
 1. KUBU Radio to Podcast Schedule – Girot (10 min)
 2. Retreat Follow-up/Board Next Steps – Barr (30 min)
 3. PCS 25th Anniversary Support - Girot (10 min)
 4. Big Day of Giving Strategy – Barr/Girot (15 min)
- **Public Comment**

ADJOURNMENT

Executive Session – (Board Members Only) – If needed