

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)

<u>OFFICE</u> Monday – Thursday 10 am – 6pm Friday 10 am –1 pm

PRODUCTION Monday – Thursday 10 am - 9pm

<u>MEDIA LAB</u> Monday – Thursday Noon – 8:45pm

# **Access Sacramento Board of Directors Meeting**

Monday, May 12, 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 April Meeting Minutes Barr (see minutes draft)
- Board Chairperson's Report (Verbal) Barr
- Executive Director's Report Girot
  - New Business
    - 1. BigDOG review/takeaways for next year Girot (10 min)
    - 2. PCS Prep Girot (10 min)
    - 3. New board member outreach, community connections, fundraising updates Barr/Girot (15 min)
- Public Comment

ADJOURNMENT

Executive Session - (Board Members Only) - If needed