

Capital Public Radio Board of Directors Meeting

We acknowledge, with respect, the land our campus is on today was, and continues to be, the homelands of the Indigenous people of this area. Northern California and its rivers serve as a gathering place for many local tribes from the surrounding valley and foothills including the Southern Maidu, Puhtwin, Wintun, Wiyot, and Mechoopda. We recognize these lands and riverways as unceded traditional territories of these Native peoples. We further recognize these California Native nations and respect their sovereignty. By offering this land acknowledgement, we affirm a commitment to build relationships and foster a university environment of success to better serve Native nations and communities.

Nº.	Agenda for Wednesday, June 17th, 2026, 5:30pm-7:30pm Zoom Meeting Access Link: https://csus.zoom.us/j/81201962702 Passcode: 897691	Presenter	Action
I.	Opening {2 mins}	Wheeler	
	a) Land Acknowledgement b) Roll Call <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><u>Members (21):</u> Mark Wheeler - Chair Susan Catron Mabelle Martin David Maxwell-Jolly Frank Maranzino Stacey Hunter-Schwartz Erike Young Kenneth Johnston Mashariki Lawson-Cook Jim Richardson Rob Crawford Jeff Holden Jim Bolt Bianca Khanona Juan Cornejo Joy Melnikow Gerry Latasa, Jr. Albert Hwang Gladys Francis Sean Lynch Brenda Betts</p> </div> <div style="width: 45%;"> <p><u>Invited Legal Counsel:</u> Jonathan Hsieh</p> <p><u>Invited Guests:</u> Joaquin Alvarado Bruce Bauer - CARS</p> <p><u>Staff:</u> RYANNE STEELE</p> </div> </div>		
II.	Open Forum {3 mins}	Wheeler	

During open forum, each community member in attendance may address the board for up to three minutes. Time guidelines ensure that all participants will have an opportunity to speak, as well as allow for the board to resume their business in a timely fashion. A director or manager may briefly respond to statements made or questions posed, but no actions or determinations can be made on items brought up during open forum. If desired, the board may look to add an item raised during open forum to a future board meeting agenda in which an action or determination can be made. We ask that all speakers be respectful and observe general rules

of decorum by not engaging in any argumentative or disruptive behavior. And we thank all participants in advance for bringing organizational matters, questions, or concerns to the board and management. Please understand that once the board begins deliberations, there will be no further opportunity for public comment unless expressly invited by the board.

	a) Public Comment b) Open Forum for Board Members		
III.	Approval of Minutes {2 mins}	Wheeler	X
	a) 5/20/26		
IV.	Introduction {8 mins}	Wheeler	
	a) Director of Partner Support, CARS – Bruce Bauer	Bauer	
V.	Discussion Items {15 mins}	Wheeler	
	a) Strategic Planning – Progress Presentation	Alvarado	
VI.	Chair’s Report {5 mins}	Wheeler	
VII.	Closed Session {10 mins}	Wheeler	
	a) Litigation	Hsieh	
VIII.	Action Items {60 mins/10mins each}	Wheeler	X
	a) Approve Workplace Violence Prevention Plan Policy b) Approve Updated Bylaws c) Approve 401K Amendment Packet d) Approve Worker’s Compensation Package for Volunteers e) Approve Brenda Betts as DC Chair f) Approve Board Retreat Date	Pumphrey Hunter-Schwartz Hagele “ Hunter-Schwartz Catron	
IX.	General Manager/President’s Report {5 mins}	Maranzino	
X.	Committee Reports {10 mins}	Wheeler	
	a) Finance (5/27) b) Audit (6/1) c) Development (6/2) d) Executive (6/3 & 6/9) e) Governance (6/11)	Maxwell-Jolly Lawson-Cook Catron “ Hunter-Schwartz	
XI.	Adjournment	Wheeler	