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, July 15th, 2026 at 5:30pm** Zoom Meeting Access Link: https://csus.zoom.us/j/81201962702 Passcode: 897691	Presenter	Action
I.	**Opening**	**Catron**	

a) Land Acknowledgement
b) Roll Call

Members (19):
Frank Maranzino – President/GM
Susan Catron – Chair
Machelle Martin – Vice Chair
Stacey Hunter-Schwartz - Secretary
David Maxwell-Jolly – Treasurer
Mark Wheeler
Erike Young
Mashariki Lawson-Cook
Jim Richardson
Rob Crawford
Jeff Holden
Jim Bolt
Juan Cornejo
Joy Melnikow
Gerry Latasa
Albert Hwang
Gladys Francis
Sean Lynch
Brenda Betts

Invited Legal Counsel:
Jonathan Hsieh
Jennifer Scott

Staff:
Ryanne Steele
Victoria Hagele

Invited Guest(s):
Mimi Long - AORMA
Joaquin Alvarado

c) Approval of Agenda

II.	**Open Forum**	**Catron**	

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**	**Catron**	**X**
	a) 6/17/26		
IV.	**Chair's Report**	**Catron**	
V.	**General Manager's Report**	**Maranzino**	
VI.	**Looking to the Future**	**Catron**	
	a) Guest Speaker: Joaquin Alvarado, Regional Opportunities	Alvarado	
VII.	**Action Items**	**Catron**	**X**
	a) AORMA – Programs Participation Agreement b) AORMA – Worker's Compensation Coverage for Volunteers c) Policy for Approval – Conflict of Interest	Mimi Long/Hagele " Pumphrey	
VIII.	**Discussion Items**	**Catron**	
	a) Annual Budget Procedure b) Board Engagement in Policy Review: Legal Consultation	Maxwell-Jolly Scott	
IX.	**Closed Session**		
	a) Legal Update b) Personnel c) Strategic Planning & Investments	Hsieh	
X.	**Committee Reports (See written materials)**	**Catron**	
	a) Executive b) Finance c) Governance d) Development e) Audit	Martin Maxwell-Jolly Latasa Betts Young	
XI.	**Adjournment**	**Catron**	**X**