



Board of Directors Meeting
Thursday, September 10 – 5:30 PM – 6:30pm

KNME Conference Room 129
1130 University Blvd., NE, Albuquerque, NM 87102

Michael Brasher, Chair

AGENDA

1. Call to order & confirmation of a quorum, Chair Michael Brasher
2. Adoption of the Agenda
3. **Vote** to approve minutes of Board of Directors meeting from June 18, 2026.
4. Public comment
5. Discussion: Clipper & Co. Strategic Study Results, Zoom
6. Discussion: Theresa Spencer, Director of Development- Development Realignment Process
7. Discussion: Update on Facilities Study Process
8. Written Division Reports
 - Andrew Flores, Director of Finance – Fiscal Update
 - Joan Rebecchi, Director of Content - Content Report
 - Suzanne Kembel, Director of Station Operations - Operations Report
 - Jason Quinn, Director of Engineering Report
 - Andrea Quijada, Education & Community Engagement
9. Phil Hoffman, General Manager's Report
10. New business
11. Old Business
12. Adjournment

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda is made available at least 72 hours before the meeting and accessible on the public website,
<https://www.newmexicopbs.org/who-we-are/board-of-directors/>