

**Draft Agenda: KPFA Local Station Board—Regular In-Person Meeting**

**April 22, 2017 at 11 am PT**

**Ed Roberts Campus--Koret Boardroom upstairs on the south side of building  
3075 Adeline Street- by Ashby BART, enter by the back door of the building  
Berkeley, CA 94703**

**This meeting is wheelchair accessible.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Agenda**
- 4. Approve Minutes**
- 5. Announcements**
- 6. Public Comments**
- 7. GM Report**
- 8. Treasure Report- Chris Cory**
- 9. PNB Reports and Discussion from PNB Directors: Sabrina, Aki and Andrea  
Letters from Pacifica Interim Director, Bill Crosier and LSB Chair, Carole Travis  
Finances  
Audits  
Programming  
Governance**
- 10. KFCF Report**
- 11. Old Business: Fund raising & outreach—C. Wolfley**
- 12. An Executive Session is tentatively scheduled from 2 to 3 pm re: Pacifica  
Foundation business and KPFA**
- 13. New Business**
- 14. Adjourn**

Saturday, March 18 2017 11am-4pm  
Ed Roberts Campus--Koret Boardroom by Ashby BART  
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1. **The meeting was called to order by the Chair**
2. **Roll call completed.**  
**Present:** Sharon Adams,, Marilla Arguelles, Brian Crowell,, Anthony Fest, Sasha Futran, Christina Huggins, Aki Tanaka, Carole Travis, Tom Voorhees, Carol Wolfley, Richard Wolinsky, Yuri Gottesman, Janet Kobren  
**Remote access call in attempted:** Scott Olsen, Sabrina Jacobs  
**Excused absence:**, Lewis Sawyer, T.M. Scruggs, Ahmad Anderson, Lisa Dettmer, Chris Cory, William Campisi, David Lynch, Tim Lynch, Andrea Turner  
**Absent:**, Rych Withers,
3. **Motion to approve agenda— Approved: 12 yes, 1 present**
4. **Motion to approve minutes—**  
**Move to amend:** to remove information about PNB director candidate Motion with ammendment  
Approved unanimously
5. **Announcements: KPFA is accepting applications for KPFA News Department internships and for the First Voice Apprenticeship Program.**
6. **Public Comments:** none
7. **GM Report —Quincy McCoy**
- 8 **Treasure Report—Maria Negret**
9. **PNB Report and Discussion—PNB meetings, Audit and Programming Committee meeting reports.**
12. **Executive Session about Pacifica network business.**
10. **LSB regular session continued on item #9—Carole Travis reported on the value of the Pacifica network and 220 affiliates and the need for information for the KPFA LSB about the Attourney General's office investigation.**
  - A motion was made for representatives from the KPFA LSB to meet with representatives from the California State Attourney General's office to ask for information regarding the Attourney General's office investigation of the Pacifica Network. 9 YES, i NO, 1 ABSTAIN, 1 Present. APPROED
  - A motion was made for the KPFA LSB Chair, Carole Travis to contact the Pacifica Interum Executive Director Bill Crosier about the proposed meeting. 11 YES, ! PRESENT
  - A montion was made that if the executive director was opposed to the proposed meeting that the meeting will not take place. 5 YES, 3 OPPOSED, 3 ABATIAN, 1 PRESENT
  - A motion was made that if the necessary information about the Attourney General's investigation of the Pacifica Network was made available that the meeting would not take place. 11 YES, 1 PRESENT
  - Carole Travis and Sharon Adams were elected by paper ballot to represent the KPFA LSB at the meeting if it takes place.
  - A motion was made that Bill Campisi also join Carol Travis and Sharon Adams at the meeting if he so chooses. 10 YES, 2 PPRESENT
11. **New Business** Fund raising planning for KPFA: Some LSB members expressed interest in working on a community based fund raiser event and/or a gala dinner event.
13. **Motion to adjourn—approved by acclamation**

