



3729 Cahuenga Blvd. West - N. Hollywood, CA 91604
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August 15th, 2021 - LSB Agenda (10:30 a.m.) (168 minutes)

- I. Call to Order / Opening Business (15 mins)
 - a) Land Acknowledgement.
 - b) Roll Call.
 - c) Approve Proposed Agenda.
 - d) Pacifica Mission Statement.
 - e) Consider Excused Absence Requests.
 - f) Appeal for donations; memberships for KPFK.
 - g) Appoint Time-keeper.
 - h) Set time for future mtgs.
 - i) Set Time Certain to Adjourn.

- II. Report on previous business & LSB elections (10 mins)

- III. Review of iGM Report and Discussion (20 mins)

- IV. Public Comments #1 (10 mins)

- V. Finance Committee and Treasurer's report and discussion. (15 mins)

- VI. Public Comments #2 (10 mins)

- VII. Discussion of PNB Directors' submitted Reports. (48 mins)
 - a) PNB Directors (20 mins)
 - b) Committee of Inclusion (3 mins)
 - b) Audit Committee (3 mins)
 - c) National Program Committee (3 mins)
 - d) National Tech Task Force (3 mins)
 - d) PNB Development Task Force (3 mins)
 - e) Elections Committee (3 mins)
 - e) Discussion (10 mins)

- VIII. Local Committee Reports. (25 mins)
 - a) Governance Committee. (15 mins)
 - Motion - calling for LSB to meet in closed session before the Labor day holiday to discuss with the station's serious financial situation and operating

costs to be scheduled at the convenience iGM and incoming GM in hopes that they can attend.

- b) Outreach Committee. (3 mins)
Motion - Outreach Cmte urges management to
- c) Fundraising. (1 mins)
- d) Programming Oversight. (3 mins)
- e) Community Advisory Board (3 mins)

- IX. Public Comments #3 (10 mins)

- X. New Business. (5 mins)

- XI. Adjourn.