

**Pacifica Foundation**  
**KPFT LSB Regular Meeting**

**Draft Agenda**

Zoom Conference

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**December 14, 2022**

**7:00 pm**

- |    |                              |  |  |                       |
|----|------------------------------|--|--|-----------------------|
| 1. | Call to Order: <b>7:00p.</b> | <i>(Requests for Excused Absences)</i>                                     |  | Chair: Jane Scheidler |
| 2. | Roll Call/ Quorum.           |  |  | Secretary: (5 min.)   |
| 3. | Agenda Approval.             | <i>(After Agenda Approved, requires a 2/3<sup>rd</sup> Vote to Change)</i> |  | (5 min.)              |
| 4. | Minutes Approval.            | <i>(November 9, 2022)</i>  |  | (5 min.)              |
| 5. | Staff Recognitions.          |  |  | (5 min.)              |
| 6. | KPFT LSB Officers Elections. |  |  | (20 min.)             |
| 7. | IGM Report.                  |  |  | (15 min.)             |

**8:00 Public Comment. (30 min.)**

- |     |                                    |                        |                         |              |
|-----|------------------------------------|------------------------|-------------------------|--------------|
| 8.  | Pacifica National Board Reports.   | <i>(LSB Q &amp; A)</i> |                         | (15 min.)    |
| 9.  | LSB Task Force/ Committee Reports. |                        |                         | (5 min. ea.) |
|     | a. Task Forces.                    | Grants - Foust         | Fund Raising - Williams |              |
|     | b. MSR Comm.                       | Scheidler              | <i>(On Hiatus)</i>      |              |
|     | c. Finance Comm.                   | McPherson              | <i>(On Hiatus)</i>      |              |
|     | d. Governance Comm.                | Uzzell                 | <i>(On Hiatus)</i>      |              |
|     | e. Outreach Comm.                  | Harper                 |                         |              |
|     | f. Comm. of Inclusion.             | Casenave               |                         |              |
|     | g. Development Comm.               | Allen                  |                         |              |
|     | h. C.A.B.                          | McCary                 |                         |              |
|     | i. Ad-hoc Anti-Racism.             | Mama Sonya             |                         |              |
| 10. | Old Business.                      | None.                  |                         |              |
| 11. | New Business                       | Motion by Uzzell.      |                         |              |

**Move to** establish a Policy to specify the procedures to follow to adopt an **Officially sanctioned KPFT Non-Management Activity (Project)**. Complete all five of these steps for Project's Approval.

1. The idea for the activity must first be vetted and approved by the KPFT Outreach Committee.
2. Then, the Outreach Committee shall complete a Financial Report, showing all cost and the origin of the money to pay for it.
3. Then, a written copy of the Proposed Activity and the accompanying Financial Report is given to the Station's General Manager. The GM reviews the proposal and decides if it is something that would benefit KPFT, and the GM either Approves or Denys further consideration of the idea.
4. If Approved by the GM, the GM selects a Project Manager and that Project Manager will have an ongoing leadership role and final approval, as the idea becomes a working project.
5. If the GM approves the idea and names a Project Manager for the Project, the Proposal is brought back to the LSB for final Approval. If approval is giving by the LSB, the Project will be in effect are One Year. At the end of that year, the Project must be reviewed and re-approved for another year of activity for the Project.

12. Next Meeting. (Confirm January 11, 2023)
13. Adjourn.

**Certain by 10:00 pm.**