

Proposed Agenda

KPFK LSB Meeting
April 15, 2006
The Echo Park United Methodist Church
1226 Alvarado street, Los Angeles, CA 90026

I. Call to Order, Call of the Roll, Welcome & Acknowledgements, review and Approval of the Agenda, Approval of minutes, Motion for Excused Absences [8 minutes]

II. Comments by the Chair and Suggestions from the secretary [5 minutes]

III. Committee Reports [A] Governance (10 minutes) [B] Finance/development (25 minutes) [C] Management Review & Evaluation (10 minutes) [D] Programming Oversight (20 minutes) [E] Outreach (10 minutes) [F] Arts Committee (5 minutes) [G] Committee of Inclusion (10 minutes) [Total: 1 hour 30 minutes]

IV. Report by the General Manager [15 minutes]

V. Public Comment [10 minutes]

VI. Break [30 minutes]

VII. Recommendations for a future, permanent Program Council – Sherna Gluck, Michael novick [1 hour – this agenda item will begin at the time certain of 1 pm]

VIII. Public Comment [10 minutes]

IX. Pacifica National Board/Directors' Report [15 minutes]

X. Old Business

XI. New Business [10 minutes]

XII. Public Comment [10 minutes]

XIII. Next Meeting/Adjournment [3 minutes]

(Consistent with Board Policy the Chair will call for Public Comment at various points in the agenda. Any unused portion of the 30 minutes assigned to Public Comment will be used in Agenda Item VII.)