

Amended Proposed Agenda for the KPFFK LSB Meeting of 7-28-2012
(all times include board discussion time)

Public Session

I. Call to Order, Roll Call, Excused Absence Requests, Agenda Approval, Ground Rules for Communication, Announcements, Minutes Approval	(10 min)
II. Scheduling / Location / Notice of Meetings	(2 min)
III. PNB Director Reports	(12.5 min)
a. Budget	
IV. Public Comment I	(7.5min)
V. General Manager Report Summary and Q&A	(12.5 min)
a. Financial report on Community Events	
b. Report on increased station expenses	
c. Mission Statement announcement motion compliance	
VI. Public Comment II (questions to GM)	(7.5 min)
VII. LSB Committee of the Whole Budget Discussion	(25 min)
a. Finance Committee Report on FY2013 Budget	
VIII. Public Comment III (before pending motions)	(7.5 min)
IX. Personnel Committee	(1 min)
X. Town Hall Task Force Report	(1 min)
XI. Public Comment IV	(7.5 min)
Time Certain for Adjournment: 2:45 PM	total 94 min

Executive Session

I. Roll Call	
II. Program Director Search Committee Report & Discussion	
III. Report-Out	total 86 min

Passed by the Pacifica National Board on July 23, 2012:

BE IT RESOLVED, the PNB instructs the Executive Director to manage Pacifica's projected budget deficit for the current fiscal year as follows:

1. Within one week each station manager and the directors of the Archives and the Affiliates Program shall prepare a thorough and realistic analysis of the station's projected revenue and expenses, including required payments to the National Office, for the current year.
2. In the event the analysis indicates a budget deficit, the station manager shall include with his report his plan for balancing his station's budget at the end of the fiscal year.
3. The analyses and plans shall be submitted to Executive Director and the PNB for approval.
4. The local station boards are invited to schedule special meetings to assist the station managers in developing their reports and plans.
