

Proposed Agenda Two for KPFK Local Station Board Meeting of March 15, 2014  
(all times include board discussion time except where indicated)

**Public Session Part I**

- I. Call to Order / Opening Business (15 min)
- a) Ground Rules for Communication
  - b) Roll Call
  - c) Excused Absence Requests (Condon 12-15-2013 request for excused absence to include 2-19-2014)
  - d) Designate Timekeeper, establish time limit for speaking
  - e) Agenda Approval
  - f) Minutes Approval (February 19, 2014)
  - g) Announcements

- II. Scheduling / Location / Announcement of Meetings (5 min)
- a) The next LSB meeting is scheduled for Wednesday, April 16, 2014, 7:00 PM.
  - b) Governance Meeting: Monday, April 14, 2014, 7:30 PM, The Peace Center.
  - c) Finance Committee: Tuesday, March 18, 2014, 7:30 PM, Radio Station KPFK.
  - d) Additional meeting announcements

- III. Implementation / Follow Up / Action Items (5 min)
- a) Vice-Chair convenes Personnel Committee meeting

- IV. Vote on Executive Session Secretary (15 min)
- a) Discussion
  - b) Public Comment on pending motion (7.5 min)
  - c) Vote

**Executive Session**

- Personnel Matter (30 min)

**Public Session Part II**

- V. Report-Out on Executive Session (5 min)

- VI. General Manager Search Committee Election (30 min)
- a) Nominations from the floor
  - b) One minute candidate statements
  - c) Public comment and questions to candidates (10 min)
  - d) Candidates respond to public comment
  - e) Teller Instructions
  - f) Listener Election (7 seats)
  - g) Staff Election (2 seats)
  - h) Chair announces winners

i) Scheduling of first GM Search Meeting.

|   |           |
|---|-----------|
| VII. PNB Reports  | (30 min)  |
| a) Directors (10 min)   |           |
| b) Committees (5 min)   |           |
| c) Discussion (15 min)  |           |
| VII. Public Comment II (questions to PNB Directors)               | (7.5 min) |
| VIII. PNB Directors respond to public comment                     | (5 min)   |
| IX. Committee and Task Force Reports                              |           |
| Town Hall Task Force Report                                       | (5 min)   |
| Finance Committee Report  | (5 min)   |
| a) Treasurer's Report   |           |
| Governance Committee Report                                       | (0 min)   |
| Outreach Committee Report   | (0 min)   |
| Personnel Committee Report  | (0 min)   |
| Programming Oversight Committee Report                            | (0 min)   |
| X. Public Comment IV (during debate on pending motions)           | (5 min)   |
| XI. Unfinished Business   | (5 min)   |
| a) Motion from Finance, February 19, 2014 (see Appendix for text) |           |
| XII. New Business   | (0 min)   |
| XIII. Adjournment   |           |

Public Session Total: 155 min

Public and Executive Session total: 185 min

\*\*\*\*\*

Unfinished Business from February 19, 2014

Motion from Finance passed on January 29, 2014:

Moved that the LSB finance committee work with the GM and Business Manager to develop and submit to the NFC by its meeting in Aug., 2014 a balanced budget for FY2015 incorporating the priorities and reserve requirements adopted by the LSB, and making any necessary reductions in expenses required to meet the on-air fundraising goals adopted. (Passed 11-3-1 by committee...).

\*\*\*\*\*