

Proposed Agenda Two for KPFFK LSB Meeting of Sunday, March 22, 2015
(all times include board discussion time except where indicated)

I. Call to Order / Opening Business (10 min)

- a) Roll Call
- b) Ground Rules for Communication
- c) Excused Absence Requests
- d) Designate Timekeeper, establish time limit for speaking
- e) Agenda Approval
- f) Minutes Approval (8-20-2014 Unquorumed Meeting, 2-18-2015)
- g) Announcements

II. Scheduling / Location / Announcement of Meetings (5 min)

- a) Governance Committee: Monday, April 13, 2015, 7:30 PM, The Peace Center
- b) Finance Committee: Tuesday, April 14, 2015, 7:30 PM, Radio Station KPFFK
- c) LSB Meeting: Wednesday, April 15, 2015, 7:00 PM at The Peace Center
- d) Outreach Committee: TBD
- e) Personnel Committee: TBD
- f) Program Oversight Committee: TBD
- g) PNB Committee of Inclusion: TBD

III. Implementation / Follow Up / Action Items (5 min)

- a) PNB Los Angeles In-Person Meeting Dates / Unionized Hotel(s)

IV. General Manager Report Summary and Q&A (30 min)

- a) GM summarizes report (5 min)
- b) Board Q&A (15 min)
- c) Public Comment (questions to GM) (7.5min)
- d) GM responds to public comment (2.5 min)

V. PNB Reports (30 min)

- a) Directors Reports (10 min)
- b) Committees Reports (5 min)
- c) Discussion/Board Questions to PNB Directors (5 min)
- d) Public Comment II (questions to PNB Directors--7.5 min)
- e) PNB Directors respond to public comment (2.5 min)

VI. Hate Speech Motion (postponed from February 18, 2015--10 min)

- a) Public Comment III (7.5 min)

VII. Committee and Task Force Reports

Finance Committee Report	(5 min)
Governance Committee Report	(10 min)
a) Strip Programming Motion (see Appendix)	
b) LSB fundraising committee motion (see Appendix)	
GM Search Committee Report	(0 min)
Outreach Committee Report	(0 min)
Personnel Committee Report	(0 min)
PD Search Committee Report	(0 min)
Programming Oversight Committee Report	(0 min)

Town Hall Task Force Report (0 min)

VIII. Public Comment IV (during debate on pending motions) (7.5 min)

IX. New Business (0 min)

X. Old Business (0 min)

XI. Executive Session / General Manager Search Selection (60 min, time certain 3:00)

XII. Adjournment of Executive Session--4:00 PM

total 180 min

Motion from Governance (passed December 15, 2014, 3-1-1)

Whereas strip programming on KPFK occupies most of the drive time (peak) programming, the LSB and station management shall replace these strip programs with non-strip programs in order to open up the airwaves to many other voices and analyses. This shall be implemented within 60 days.

Motion from Governance (passed without objection on March 16, 2015)

Moved that the Local Station Board create a Fundraising Committee to develop a training program, strategy and implementation plan with annual goals for fundraising by the Local Station Board and its members.

Motion from Governance: KPFK On-Air Hate-Speech Prevention Policy Development Motion (passed 6-1-0 on March 16, 2015)

The KPFK LSB requests that station management report to the Board on or before the April 2015 LSB meeting on the station's on-air hate-speech prevention policy. This report may be delivered orally or in writing.

If the LSB determines that the station lacks an effective, on-air hate-speech prevention policy, the LSB shall draft such a policy. The Governance Committee or a new On-Air Hate-Speech Prevention Policy Task Force shall draft the policy.

The assigned committee shall deliver drafts of the policy for review and discussion at the May and June LSB meetings. The final draft shall be voted on at the July LSB meeting. The approved policy shall be delivered to station management immediately thereafter.
