

## DRAFT AGENDA

Call to Order/ Announcements of Resignations, if any / Roll Call

Motions, if any, and Votes in response to requests to excuse three or more consecutive absences

Approval of Agenda

Positive Accomplishment

Approval of Minutes (June-July-August)

Begin Committee Reports

- Programming
- Finance (Status / proposed timeline to approve FY2015 Budget)
- Relocation (Status / timeline to review proposed lease)
- MAS Committee (Status / timeline Management Searches)
- Outreach & Development & 200\223 Fundraising Events and other

Community Comment

Referrals as needed in response to issues raised in community comment

Convene as Delegates to vote on Proposed Amendment to Pacifica Bylaws

Resume Regular LSB Meeting

- Committee Reports Continued
- PNB Updates
- SCHEDULE SPECIAL MEETING TO APPROVE BUDGET

Motion to repeal prior election of Secretary (Tabled from August Meeting)

Other Business Items

- Proposal to establish standing policies and procedures to enforce bylaws provisions on absence (Gatewood/Norman)
  - Proposal requesting freeze on permanent hires during interim leadership (Diaz)
  - Proposal in response to personal attacks during Community Comment (Dixon)
- Adjourn to executive session if needed to discuss personnel or legal matters

Adjourn meeting