Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

Zoom Conference
November 9, 2022
7:00 pm

1. Call to Order: 7:00p. (Requests for Excused Absences) Chair
2. Roll Call/ Quorum. Secretary (5 min.)
3. Agenda Approval. (After Approved, requires a 2/3rd Vote to Change) (5 min.)
4. Minutes Approval. (October 12, 2022) (5 min.)
5. Staff Recognitions. (5 min.)
6. IGM Report. (20 min.)
7. Pacifica National Board Reports. (LSB Q & A) (15 min.)

8:00 Public Comment. (30 min.)

8. LSB Task Force/ Committee Reports. (5 min. ea.)
   a. Task Forces. Grants - Foust Fund Raising - Williams
   b. MSR Comm. Scheidler (On Hiatus)
   c. Finance Comm. McPherson
   d. Governance Comm. Uzzell (On Hiatus)
   e. Outreach Comm. Harper
   f. Comm. of Inclusion. Casenave
   g. Development Comm. Allen
   h. C.A.B. McCary
   i. Ad-hoc Anti-Racism. Mama Sonya

10. New Business None.
11. Next Meeting. (Confirm December 14, 2022)
12. Adjourn. Certain by 10:00 pm.

NOTES:

- Time limits for agenda items are shown in parentheses and serve only as objectives.
- After approval of the agenda, it takes a 2/3 vote to increase those limits.
- Executive session will be called when and if needed at all meetings of the KPFT LSB and its committees.