## KPFT MSRC Meeting Agenda for 7:00 pm, Monday, July 24, 2023

Type of Meeting: Zoom, Open Session

- 1. Convene.
- 2. Roll Call.
- 3. Address tie for committee chair.
- 4. Minutes.
- 5. Discussion with Pacifica ED re confidentially for personnel matters.
- 6. Discussion re procedure for LSB evaluation of IGM.
- 7. Consider future meeting agendas: confidential briefing re personnel matters.
- 8. Set next meeting date and time.
- 9. Adjourn.