

Draft Agenda
 KPFK Local Station Board Regular Session
 Teleconference Meeting Via Zoom (Zoom info below)
 Sunday, April 14, 2024, 10:30 am PT
(meeting notice appended to the end of this agenda)

Christina Avalos, Listener	Wendell Handy, Staff
Doug Barnett, Listener	Vice-Chair, Nikki Haun, Listener
Veronica Becerra, Listener	Michael Heiss, Listener
Mike Bressler, Listener	Evelia Jones, Listener
Chair, Tatanka Bricca, Listener	Oye Oyeyipo, Listener
Rachel Bruhnke, Listener	Robert Payne, Listener
Sue Cohen Johnson, Listener	Nancy Pearlman, Listener
John Cromshow, Staff	Myla Reson, Staff
Ace Estwick, Listener	Oscar Ulloa, Staff
Vic Gerami, Staff	Rodrigo Argueta Vargas, Staff
Aryana Gladney, Listener	Harvey Wasserman, Listener
Jan Goodman, Listener	Carlos Zavala, Listener

Others:

Michael Novick, KPFK interim General Manager
 Leslie Dione Emge, Secretary
 Terry Goodman, Chair of Tellers

I. Opening Business (15 min)

Call to Order: Tatanka Bricca, Chair of the KPFK-LSB

Roll Call: Leslie Dionne Emge, Secretary

Excused absences

Land Back Acknowledgement – Compartment: Evelia Jones

Pacifica Foundation Mission Statement:

Timekeepers – Items & Speakers (speakers limited to 90 seconds 1st time speaking / 60 seconds 2nd time – including points of order - unless otherwise noted)

Approve agenda (Time Certain Adjourn 12:30pm Pacific)

Approve March 10, 2024 minutes

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|-------|---|--------------|
| II. | Ratify Committee of Inclusion Election Results | (5 min) |
| III. | Elect KPFK Treasurer | (15 min) |
| IV. | iGM report, Michael Novick | (5 min) |
| V. | iGM Q&A with LSB – questions including preparatory statement limited to 60 seconds for each LSB member. | (15 min) |
| VI. | Listener Comment | (15 min) |
| VII. | Programming Oversight Committee – Report | (5 min) |
| VIII. | Fundraising Committee Report | (5 min) |
| IX. | PNB Directors' report | (5 min) |
| X. | Listener Comment | (15 minutes) |
| XI | Adjourn | |

Appendix

Join Zoom Meeting

<https://us02web.zoom.us/j/86983420905>

Meeting ID: 869 8342 0905

Dial by your location

346 248 7799 US (Houston)

646 876 9923 US (New York)

301 715 8592 US (Washington DC)

Motion for Committee of Inclusion Needed

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