

KPFT Governance Committee

Draft agenda

May 20th, 2025

1. Call to order 7:00 pm

2. Roll call

Voting members:

Adriana Casenave

PK McCary

Rob Lee

Susan Young

Marianne Martinez

Sean Kelly McPherson

Torry Mercer

Debbie Smith

Non-voting members:

Matthew Jenkins

Nancy Saibara-Naritomi

Vanisha Patel Adams

Rhonda Garner LSB (2nd Meeting)

• Discuss purposes for Committee in 2025

- Review Special & Standing Rules**
- Unfinished Business**
- New Business**

3. Next meeting time and date

4. Adjourn 8:30-9:00 pm