KPFT Governance Committee Agenda September 16, 2025

- 1. Call to order 7:30 pm
- 2. Roll call (5 Minutes)

Voting Members:

Adriana Casenave
Rhonda Garner
Rob Lee
Marianne Martinez (Chair)
PK McCary
Sean Kelly McPherson
Torry Mercer
Debbie Smith (Secretary)
Susan Young

Other non-voting participants: Matthew Jenkins, Nancy Saibara-Naritomi, Vanisha Patel-Adams, Ron Stubbers (1 meeting)

- 3. Approval of July 15th 2025 minutes
- 4. Discussions

Speakers will have 90 seconds to speak twice and 30 seconds on the third round

- a. Report on the status of Bylaws Review (30 Minutes)
- b. New Business (30 Minutes)
- 5. Next meeting: November 18th, 2025
- 6. Adjourn 8:45 pm