KPFA Zoom Tech is inviting you to a scheduled Zoom meeting.

Topic: KPFA Zoom LSB Zoom Meeting

Time: Dec 20, 2025 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

 $\underline{https://us06web.zoom.us/j/88438442920?pwd=1MTSgyVfaZTSpV49zMNOfeF0j8}$

WcmE.1

Meeting ID: 884 3844 2920

Passcode: 728132

One tap mobile

+16694449171,,88438442920#,,,,*728132# US

+16699006833,,88438442920#,,,,*728132# US (San Jose)

Join instructions

https://us06web.zoom.us/meetings/88438442920/invitations?signature=XHWa65oN4cRDahd9aQH6v4tW0jnPvHMGn0zc1Z2rPdo

Draft Agenda, KPFA LSB Meeting, December 20, 2025 at 11:00 am

- 1. 11:00 AM Call to Order: 2 minutes.
- 2. Roll Call, Excused Absences: 2 minutes
- 3. Approve Agenda: 2 minutes,
- 4. Approve Minutes: July and November 2025, 2 minutes
- 5. Report from Antonio Ortiz KPFA IGM: 30 minutes
- 6. Report from Pacifica and PNB Directors: 10 minutes
- 7. LSB Reports:
 - Review and request Nominations for filling vacancies for one KPFA LSB listener seat and one staff seat.
 - One minute presentations from nominees
 - OpaVote ballot sent and due back by one hour after the close of the meeting and secretary <u>lsb.secretary@kpfa.org</u> check back with listeners about voter access.

- Ballots must be received by one hour after the close of the meeting to be counted. 15 minutes
- Report on outreach at the stations. 15 minutes
- 8. New Business
- 9. **Time Certain 12:30 PM** Public Comments, for up to 30 minutes
- 10. Announcements 1 minute from KPFA LSB Members
- 11. Closing
- 12. **Time Certain 1:00 PM or before** Adjourn