

Draft agenda for KPFK LSB Governance Committee, meeting of May 11, 2021

I. Call to order - roll call - 3 minutes

Grace Aaron, Allan Beek, Fred Blair, Sue Cohen Johnson*, Marisol Cruz, Bella De Soto, Raymond Goldstone*, Ralph Hawkins (Secretary)*, Michael Heiss*, Eric C. Jacobson, Kim Kaufman (LSB Treasurer)*, Michael Novick, Myla Reson, Lawrence Reyes, Paul Roberson, Jeanine Rohn*, Ruth Strauss*, and Elizabeth von Gunten. *=non-LSB member of GC

II. Approve proposed agenda - 10 minutes

III. Set time certain for adjournment - 3 minutes

IV. Appoint timekeepers - 1 minute

V. Approve minutes - 3 minutes

VI. Verify and ratify election results for chair - 10 minutes

VII. Consider motions for adoption by governance (see attached PDF of motion to reconsider and amend committee membership policy) - 30 minutes (amendments proposed by EJC and MN in addition to original motion by MR)

VIII. Review business items from other committees - 10 minutes

IX. Set agenda for monthly LSB meeting - 30 minutes

X. Adjourn