

KPFT LSB Governance Committee Meeting
Draft Agenda

January 30, 2024, 7:00 pm

Convening the 2024 KPFT LSB Governance Committee

1. Call to Order, 7:00 pm. Convener, Richard Uzzell
2. Roll Call.
3. Agenda Approval.
4. Elect a Secretary Pro Tem. and a Chair Pro Tem.
(Uzzell moves that Permanent Chair and Secretary to be elected at next mtg).
5. Setting Up Various Procedures.
 - A. Operational Motion:
 1. Uzzell moves that in considering motions, the maker of the Motion shall have 90 seconds to state the Motion and all Motions shall be presented in writing. Discussion of the Motion shall start with makers motivation for 90 seconds, the discussion shall then alternate between Pro and Con for 60 seconds each. Each Committee member shall be able to make two comments per discussion. Followed by a vote, ruling on the Motion. An Approved Motion shall be forwarded to the LSB for their consideration.
 - B. Motions submitted by Members.
 1. Motion by Susan Young re Committee Membership.
 2. Motion by Susan Young re Committee Meetings Schedule.
 3. Other Motions.
6. Discussion of the scope of the committee's work.
7. Next meeting.
8. Adjourn. TIME CERTAIN: 9:00 pm