

**Pacifica Foundation**  
**KPFT LSB Regular Meeting**

**Draft Agenda**

Zoom Conference

**February 14, 2024**

**7:00 pm**

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1. Call to Order: 7:00p. LSB Chair: Sean Kelly McPherson
2. Roll Call/ Quorum. LSB Secretary: Robert Lee (5 min.)  
*(Requests for Excused Absences)*
3. Agenda Approval. (5 min.)  
*(After Agenda Approved, requires a 2/3<sup>rd</sup> Vote to Change)*
4. Minutes Approval. (10 min.)  
*(December 13, 2023 and January 10, 2024)*
5. Staff Recognition. (5 min.)
6. New LSB Member. Andrea Riley to replace William Stone. 2 min. Comment by Riley. (5 min.)
7. Non-Disclosure Agreement (NDA).
8. IGM Report. (15 min.)

**8:00 Public Comment. (30 min.)**

9. Motion related to KPFT Governance Committee and the CAB. (10 min.)

*Scheidler moves* that in keeping with the Corporation for Public Broadcasting establishing a clear separation between governance that designates a Community Advisory Board and the Community Advisory Board that advises governance for a station, that anyone serving in a governance position with KPFT including management, staff, members of the local station board and voting members of a subcommittee of the local station board shall not be eligible to serve as member of the Community Advisory Board.

10. C.O.I. Nominations. (15 min.)  
  
*KPFT LSB moves* to seek nominees for the Director representative and three Local Station Board members to serve on the KPFT Committee of Inclusion, with nominations to be provided to Terry Goodman and Sara Roose as tellers who will accept the nominations no later than February 16, will distribute ballots no later than February 19 which are due to the tellers no later than Friday, February 23, midnight.

11. Pacifica National Board Representatives Reports. (15 min.)

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12. Committee Reports. (5 min. ea.)
- A. C.O.I.
  - B. Development and Outreach.
  - C. Governance.

*Motion from the Gov. Comm.* Moved that, in considering motions in the KPFT Governance Committee, the maker of the Motion shall have 90 seconds to state the Motion and all Motions shall be presented in writing and read to the open committee. 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. Followed by a vote, ruling on the Motion. An Approved Motion shall be forwarded to the LSB for their consideration.

D. M.S.R.C.

13. Unfinished Business            None.
14. New Business.                    None.
15. Next Meeting.                    (*Confirm March 13, 2024*)
16. Adjourn. **Certain by 10:00 pm.**