

***Pacifica Foundation***  
**Agenda - KPFT LSB Regular Meeting & Assembly of Delegates**  
Zoom Teleconference  
October 9, 2024, 7:00 pm

Page 1 of 1

- |  |                                 |           |
|--|---------------------------------|-----------|
| 1. Call to Order: 7:00pm   | LSB Chair: Sean Kelly McPherson |           |
| 2. Roll Call/ Quorum. ( <i>Requests for Excused Absences</i> )                         | LSB Secretary: Robert Lee       | (5 min.)  |
| 3. Agenda Approval. ( <i>After Agenda is approved, requires a 2/3 Vote to Change</i> ) |                                 | (5 min.)  |
| 4. Ratify e-mail election to fill Delegate/LSB vacancies                               |                                 | (3 min.)  |
| 5. Announcements by Chair (including Vacancies, Non-Disclosure Agreements)             |                                 | (5 min.)  |
| 6. Minutes Approval ( <i>for August 14, 2024 meeting</i> )                             |                                 | (10 min.) |
| 7. Staff Recognition   |                                 | (5 min.)  |
| 8. Interim General Manager's Report  |                                 | (15 min.) |

<b>8:00 Public Comment.</b>	<b>(30 min.)</b>
-----------------------------	------------------

- |   |               |
|---|---------------|
| 9. PNB Representatives Report                 | (15 min.)     |
| 10. KPFT LSB Committee Reports                | (5 min. each) |
| A. Development and Outreach                   |               |
| B. Finance                                    |               |
| C. Governance                                 |               |
| D. Management Selection & Review (MSRC)       |               |
| 11. Unfinished Business                       | (10 min.)     |
| 12. New Business                              | (10 min.)     |
| 13. Confirm Next Meeting Date (Nov. 13, 2024) |               |
| 14. Adjourn                                   |               |

**Time Certain by 10:00 pm or earlier**