MEETING MINUTES for KPFA LSB Meeting January 17, 2026
   11:00 AM Call to Order

Roll Call
   <u>Present</u>
   Rabab Abdulhadi, Emma Auer, Virginia Browning, , Cheryl Davila,
   Fred Dodsworth, Anthony Fest, Sherry Gendelman, Christina
   Huggins, Zack Kaldveer, Carlos Kohan, Steve Kucala, Colleen Mast,
   Cathy Picou, Candice Schott, Stan Woods, Carol Wolfley
   <u>Excused Absences</u>, Michael Cheng, Nunu Kidane, Allegra
   Thompson, Andrea Turner, Richard Wollinsky

Agenda Passed as Amended: Motion to Amend Agenda adding time to
question period for reports. An item was added to New Business in
Executive Session.

Meeting Minutes for December 20, 2025: Approved

KPFA IGM Report: Antonio Ortiz on KPFA surveys and NFCB, also
available on KPFA.org

PNB Reports: Fred Dodsworth on Jan 8, 2026 ED Report

Executive Session: The **Report Out** that an executive session was held
to discuss proprietary matters is confirmed with the approval of these
minutes.

Local Station Board Reports: Proposal for setting time and date of KPFA
LSB meetings to every other third Wednesday from 6:30PM to 8 PM
   Motion to move LSB meeting dates: I move that in 2026, the KPFA
   Local Station Board meet on Wednesdays, March 18, May 20, July
   15, September 16, and November 18, at 6:30 PM Pacific Time
   ending Time Certain at 8 PM. **PASSED**

Motion Amended to: I move that in 2026, the KPFA Local Station Board meet on the 2ʳᵈ Wednesday, March 11, May 13, July 8, September 9, and November 11, at 6:30 PM Pacific Time ending Time Certain at 8 PM. **PASSED**

Motion regarding suspended members attendance Ruled Out of Order by the Chair, Challenge to the Chair. **Ruling of the Chair UPHELD**

Final Motion Amended: I move that in 2026, the KPFA Local Station Board meet on the 2ʳᵈ Wednesday, March 11, May 13, July 8, September 9, and November 11, at 6:30 PM Pacific Time ending Time Certain at 8 PM. **PASSED**

Public Comment

1 PM Meeting Adjourned

Note: Two board members were temporarily moved to the waiting room at different times for speaking when not recognized by the Chair.