

***Proposed Agenda***

Wednesday, December 1, 2004

UCLA Downtown Labor Center/Parkview at Wilshire

- I. Call to Order, Call of the Roll. Welcome & Acknowledgements, Review of Agenda, Motion for Excused Absences [4 minutes]
- II. Comments by the Chair: Report on Status of Board Treasurer [3 minutes]
- III. Pacifica National Board Directors' Report and Issues Surrounding PNB Coming to Los Angeles in January, 2005 [30 minutes]
- IV. Local Station Board Retreat Report/Work Plan [8 minutes]
- V. Old Business –[40 minutes]
- VI. Determining Membership of LSB Arts Committee [7 minutes] [Note: as you recall, four members volunteered for this committee: Margaret Prescod, Maria Armoudian, Ed Pearl and Leslie Radford. Is there further business under this agenda item?]
- VII. Public Comment [30 minutes]
- VIII. LSB voting on issues from tonight's agenda. At this point discussion limited to two pro/two con and then voting [12 minutes]
- IX. Board Approval of LSB Minutes as yet unapproved. [12 minutes]
- X. Brief Report and Recruitment for the December 18 KPFK LSB Town Hall Meeting [6 minutes]
- XI. Next Meeting; Motion for Adjournment [4 minutes]