

The KPFK Local Station Board will host a pre-meeting reception for Pacifica Executive Director Arlene Englehardt beginning at 6:30 pm on Monday, February 8, 2010 at Palms Westminster Presbyterian Church, 2908 Robertson Place, Los Angeles, CA 90034. A special meeting is scheduled to begin at 7:00 pm to be followed by a regular meeting. After the public session a closed session will begin at 8:45 pm for the LSB to review and discuss the latest Auditor's report.

Palms Westminster Presbyterian Church
2908 Robertson Place
Los Angeles, CA 90034

Part 1: Reception for Arlene Englehardt, Pacifica Executive Director
6:30-7:00 PM

Part 2: PNB Delegates Meeting to Populate PNB Committees
7:00-7:30 PM

Part 3: LSB Regular Meeting in accordance with Proposed Agenda for 01/09/2010 meeting
7:30-8:45 PM

Part 4: LSB Closed Session
8:45-9:45 PM

* DRAFT AGENDA for Part 3 - Regular Meeting *

I. Call to Order, Welcome and Acknowledgements, Roll Call, Motion for Excused Absences, Approval of Agenda, Approval of Minutes [10 min.]

II. Announcements [5 min.]

III. Schedule Future LSB meetings [15 min.]

IV. Treasurer's Report [10 min.]

V. Public Comment â\200\223 to be divided as appropriate* [30 min.]

VI. Announcements / Adjournment [5 min.]

*(Consistent with Board Policy the Chair will call for Public Comment at various points in the agenda. Any unused portion of the 30 minutes assigned to Public Comment will be used in Agenda Item VI.)

[Total: 1 hr. 15 min.]