

Proposed Agenda Two for the KPFK LSB Meeting of June 18, 2014
(all times include board discussion time)

- I. Call to Order / Opening Business (20 min)
 - a) Ground Rules for Communication
 - b) Wi-Fi connection: Network: peacecenterwest Password: peace3916
 - d) Roll Call
 - e) Excused Absence Requests
 - f) Designate Timekeeper, establish time limit for speaking
 - g) Agenda Approval
 - h) Minutes Approval (April 16, 2014 open session, May 17, 2014 open session)
 - i) Announcements

- II. Scheduling / Location / Announcement of Meetings (10 min)
 - a) Program Oversight Committee: Monday, June 23, 2014, 7:00 at KPFK
 - b) Town Hall Task Force, Tuesday, June 24, 2014, 7:00 PM at KPFK
 - c) Outreach Committee Picnic: Sunday, July 3, 2014, 12-6 PM at Griffith Park Carousel.
 - d) GM Search Committee: Wednesday, July 9, 2014, 7:30 PM at The Peace Center.
 - e) PNB Committee of Inclusion: Sunday, July 13, 2014, 1:00 PM at The Peace Center

 - f) Governance Committee: Monday, July 14, 2014, 7:30 PM, The Peace Center
 - g) Finance Committee: Tuesday, July 15, 2014, 7:30 PM at KPFK.
 - h) LSB Meeting: Saturday, July 19, 2014, 1:00 PM., The Peace Center
 - f) Personnel Committee: TBD

- III. Implementation / Follow Up / Action Items (5 min)
 - a) Excused Absence Policy / Governance Committee (from May 17, 2014)
 - b) Development Task Force

- IV. General Manager Report Summary and Q&A (20 min)
 - a) GM summarizes report (5 min)
 - b) Board Q&A (15 min)

- V. Public Comment I (questions to GM) (7.5min)

- VI. GM responds to public comment (3 min)

- VII. Treasurer's Report (on LSB finances) (5 min)

- VIII. PNB Reports (25 min)
 - a) Directors (10 min)
 - b) Committees (5 min)
 - c) Discussion (10 min)

IX. Public Comment II (questions to PNB Directors)	(7.5 min)
X. PNB Directors respond to public comment	(2 min)
XI. Proposed Bylaws Amendments	(15 min)
a) Explanation of Amendment Process and Timeline	
b) Reading/Summary of Proposed Bylaws Amendments (see Appendix for list)	
c) Discussion	
d) Public Comment III (7.5 min)	
XII. Committee and Task Force Reports	
GM Search Committee Report	(10 min)
a) Motion on Proposed Job Description	
Finance Committee Report	(10 min)
Governance Committee Report	(10 min)
See Appendix for motions	
Town Hall Task Force Report	(5 min)
Community Advisory Board (CAB) Report	(5 min)
Personnel Committee Report	(5 min)
a) Interim Manager Evaluation Motion	
Outreach Committee Report	(0 min)
Programming Oversight Committee Report	(0 min)
XIII. Public Comment IV (during debate on pending motions)	(7.5 min)
XVI. Old Business	(0 min)
XV. New Business	(0 min)
XVI. Adjournment at 10:00 PM	
	total 180 min

Passed without objection by the Governance Committee on April 14, 2014:

The LSB shall elect by STV ballot two LSB staff delegates and three LSB listener delegates to serve as point people on the strategic planning process and serve on any committee that is established by the iGM. If it is determined that additional non-LSB listener members should participate in the planning process, the LSB will collaborate with the iGM in recruiting and selecting such additional listener members. The elections shall occur at the first LSB meeting subsequent to the passage of this motion.

Passed without objection by the Governance Committee on April 14, 2014:

The LSB requests that the IGM convene a station brainstorming session at the station with management, paid and unpaid staff, governance and interested listeners to discuss budget priorities and fund raising ideas for the coming fiscal year, as we have done the last two years.

Pacifica Bylaws Amendments 2014

<http://www.pacifica.org/>

Concerning In-person Meetings of the Pacifica National Board

Restriction of LSB Treasurer Position

Doubling the Frequency of Bylaws Amendments

Reduce the Size of LSBs and Delegate Assemblies

Reduce the Size of the PNB—Equilateral

Update Notice Requirements

Foundation Name Change

Concerning Meeting Notice

Reduce Affiliate Directors by One

Election of Station Representative Directors

Proportional Reduction in Size of PNB

At Large Directors
