

Proposed Agenda Two
KPFK Delegates Meeting and KPFK LSB Special Budget Meeting
August 20, 2014 (all times include board discussion time)

Delegates Meeting

- I. Call to Order / Opening Business (10 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) Delegates Meeting Agenda Approval
 - h) Minutes Approval (November 20, 2013, July 19, 2014)

- II. Proposed Bylaws Amendments Elections & Public Comment (20 min)
 - a) Board Discussion (11 min)
 - b) Public Comment (7.5 min)
 - c) Final Vote (2 min)

Bylaws Amendment Approved by the PNB:

Doubling the Frequency of Bylaws Amendments (approved July 17, 2014)

Total Delegates Meeting: 30 min.

LSB Special Budget Meeting

- I. Call to Order / Opening Business (5 min)
 - a) Roll Call
 - b) Excused Absence Requests
 - c) Special Budget Meeting Agenda Approval

- II. Scheduling / Location / Announcement of Meetings (5 min)
 - a) Outreach Committee: Thursday, August 21, 2014 at Radio Station KPFK.
 - b) GM Search Committee: Sunday, August 24, 2014 at Radio Station KPFK.
 - c) Governance Committee: Monday, September 15, 2014, 7:30 PM at The Peace Center.
 - d) Finance Committee: Tuesday, September 16, 2014, 7:30 PM at Radio Station KPFK.
 - e) LSB Meeting: Saturday, September 20, 2014, 1:00 PM at The Peace Center
 - f) Personnel Committee: (TBD)
 - g) Program Oversight Committee (PrOC): (TBD)
 - h) PNB Committee of Inclusion: Sunday, September 21, 2014, 1:00-3:00 PM at Radio Station KPFK.

III. Interim General Manager Presentation of FY2015 Budget	(10 min)
IV. Public Comment I (questions to GM)	(7.5min)
V. iGM responds to public comment.	(5 min)
VI. LSB Q&A with iGM	(20 min)
VII. Public Comment II (placement TBD)	(7.5 min)
VIII. Board Discussion / Motions / Amendments	(65 min)
IX. Public Comment III (before final votes)	(7.5 min)
X. Final Votes	(15 min)
XI. Adjournment (10:00 PM)	

LSB Meeting total: 147.5 min
Delegates and LSB Meeting Total: 177.5 min
