

Proposed Agenda Two
KPFK LSB Meeting of December 17, 2014
195 minutes

- I. Call to Order / Opening Business (15 min)
 - a) Roll Call
 - b) Ground Rules for Communication
 - c) Excused Absence Requests
 - d) Designate Timekeeper, establish time limit for speaking
 - e) Agenda Approval (including time for adjournment)
 - f) Minutes Approval (8-20-2014 Ad Hoc Comm, 9-20-2014, 10-18-2014, 11-15-2014)
 - g) Announcements

- II. Scheduling / Location / Announcement of Meetings (10 min)
 - a) Governance Committee: Monday, January 12, 2015, 7:30 PM at The Peace Center.
 - b) Finance Committee: TBD
 - c) LSB Meeting: Saturday, January 17, 2015, 1:00 PM at The Peace Center.
 - d) Delegates Meeting: Sunday, January 25, 2015, 1:00 PM at The Peace Center.
 - e) Outreach Committee: TBD
 - f) Personnel Committee: TBD
 - g) Program Oversight Committee: TBD
 - h) PNB Committee of Inclusion: TBD

- III. Implementation / Follow Up / Action Items
 - a) None submitted

- IV. Chair Year-End Report (5 min)

- V. PNB Reports (30 min)
 - a) Directors (15 min)
 - b) Committees (5 min)
 - d) Public Comment (questions to PNB Directors) (7.5 min)
 - e) PNB Directors respond to public comment (2.5 min)

- VI. Interim General Manager Report Summary and Q&A (30 min)
 - a) GM summarizes report (5 min)
 - b) Board Q&A (15 min)
 - c) Public Comment (questions to GM) (7.5min)
 - d) GM responds to public comment (2.5 min)

- VII. Election of Officers (90 min)
 - a. Chair Nominations
 - b. Nominee statements (2 min each)
 - c. Board questions/comments on Chair candidates (2 comments on each, 2 min per, 1 min response from each candidate)
 - d. Public Comment (5 min, 1 min each)
 - e. Instructions / Ballot Distribution / Voting / Ballot Collection / Results
 - f. New Chair takes the gavel

 - g. Vice-Chair Nominations
 - h. Nominee Statements (2 min each)
 - i. Board questions/comments on Vice-Chair candidates (2 comments on each, 2 min per, 1 min response from each candidate)
 - j. Public Comment (5 min, 1 min per)
 - k. Instructions / Ballot Distribution / Voting / Ballot Collection / Results

- l. Treasurer Nominations
 - m. Nominee Statements (2 min each)
 - n. Board questions/comments on Treasurer candidates (2 comments on each, 2 min per, 1 min response from each candidate)
 - o. Public Comment (5 min, 1 min per)
 - p. Instructions / Ballot Distribution / Voting / Ballot Collection / Results

 - q. Secretary Nominations
 - r. Nominee statements (2 min each)
 - s. Board questions/comments on Secretary candidates (2 comments on each, 2 min per, 1 min response from each candidate)
 - t. Public Comment (5 min, 1 min per)
 - u. Instructions / Ballot Distribution / Voting / Ballot Collection / Results
- VIII. Treasurer's Report (on LSB expenses) (5 min)
- IX. Committee and Task Force Reports (10 min total)
- Governance Committee Report (10 min)
- Motion (see Appendix)
- Finance Committee Report (0 min)
- GM Search Committee Report (0 min)
- Outreach Committee Report (0 min)
- Personnel Committee Report (0 min)
- PD Search Committee Report (0 min)
- Programming Oversight Committee Report (0 min)
- X. New Business (0 min)
- XI. Old Business (0 min)
- XII. Adjournment (time TBD)

Proposed 2015 LSB Meeting Dates (from Governance)

Saturday, January 17, 1:00 PM (scheduled)

Wednesday, February 18, 7:00 PM

Saturday, March 21, 1:00 PM

Wednesday, April 15, 7:00 PM

Saturday, May 16, 1:00 PM

Wednesday, June 17, 7:00 PM

Saturday, July 18, 1:00 PM

Wednesday, August 19, 7:00 PM

Saturday, September 19, 1:00 PM

Wednesday, October 21, 7:00 PM

Saturday, November 21, 1:00 PM

December meeting date TBD

Passed by the Governance Committee on December 15, 2014

Whereas strip programming on KPFK occupies most of the drive time (peak) programming, the LSB and station management shall replace these strip programs with non-strip programs in order to open up the airwaves to many other voices and analyses. This shall be implemented within 60 days.
