

**March 12, 2017 LSB Meeting (10:30 a.m.) (125 minutes)**

**I. Call to Order / Opening Business (30 minutes)**

- a) Roll Call
- b) Excused Absence Requests (if any)
- c) Designate Timekeeper(s)
- d) Approve February 12, 2017 LSB Minutes
- e) Approve Proposed Agenda
- f) Set time certain to recess for Delegates Assembly
- g) Set Time Certain to Adjourn LSB

**II. LSB Closed Session to Discuss Confidential LSB Matters (15 minutes)**  
(To discuss matters related to the Local Station Board)

**III. Share Out from closed session (3 minutes)**

**IV. Public Comments #1 (15 minutes)**

**V. Creation of a General Manager Search Committee (15 minutes)**

The Governance Committee recommends that the GM Search Committee be composed of five LSB members committed to meeting at least twice per month at the KPFK station (Election by STV if needed).

**Ref: Article Seven, Local Station Boards, Section 3: Specific Powers and Duties**

Each LSB, acting as a standing committee of the Foundation's Board of Directors, shall have the following powers, duties and responsibilities related to its specific radio station, under the direction and supervision of the Foundation's Board of Directors . . . B. To screen and select a pool of candidates for the position of General Manager of its respective radio station, from which pool of approved candidates the Executive Director shall hire the station's General Manager . . . The LSB may appoint a special sub-committee for this purpose . . .

**VI. Reports (30 minutes)**

- a) General Manager Report (5 minutes)
- b) Q&A for GM (5 minutes)
- c) Directors Reports (10 minutes)
- d) Treasurer Report (5 minutes)
- e) Q&A for Directors and Treasurer (5 minutes)

***LSB recess for a closed session of the KPFK Delegates Assembly  
LSB reconvenes***

**March 12, 2017 KPFK LSB Meeting**

- VII. Public Comments #2 (15 minutes)**
- VIII. Closing Business: Adjourn (2 minutes)**

**March 12, 2017 Delegates Assembly (12:00 p.m.) (40 minutes)**

- I. Call to Order / Opening Business (10 minutes)**
  - a) Roll Call
  - b) Approve Proposed Agenda
  - c) Approve February 12, 2017, Delegates Assembly Minutes
- II. Delegates Assembly Closed Session to Discuss Confidential Matters (25 minutes)**
- III. Share Out from closed session (3 minutes)**
- IV. Adjourn (2 minutes)**