Draft Agenda KPFK LSB Committee
20 September 2020 10:30 pm.

Maestro Call and Video
Call: 310-409-2027, Code: 551352#
Public Code: 674514#

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Sept. 20th, 2020 - LSB Agenda (10:30 a.m.) 180 minutes

I. Call to Order / Opening Business (20 mins)
   a) Reading Mission Statement
   b) Roll Call
   c) Approve Proposed Agenda
   d) Approval of Excused Absence Requests,
   e) Approve Minutes from previous meeting
   f) Set Time Certain to Adjourn.
II. Public Comments #1 (7.5 mins)

III. Finance Committee report (10 mins)
   a) Treasurer: Fred Blair (see report attached) (5 min)
   b) Finance Comm chair: Kim Kaufman (see report attached) (5 min)

IV. General Manager report and Discussion: (45 mins)
   a) General Manager Report (10 min)
   b) Discussion (35 min)

V. Public Comments #2 (7.5 mins)

VI. Directors Reports & Discussion (20 mins)
   a) Grace Aaron:
   b) Lawrence Reyes (see attached)
   c) Polina Vasiliev
   d) Jan Goodman

VII. Public Comments #3 (7.5 mins)

VIII. PNB Committee Election (Programming Committee) (15 mins)
      (Michael Novick will send in the language for this item:

IX. Committee Reports (25 mins)
   a) Governance Committee – Moved that the LSB require all reports by the officers, committees, and general manager be submitted in writing electronically at least 2 days before the LSB meeting. (5 mins)
   b) Outreach Committee. (Town Hall) (5 mins)
   c) Fundraising. (see report attached) (5 mins)
      1) Development Task Force Update.
   d) Personnel Committee (5 mins)
   e) Programming Oversight Committee (re-establish) (5 mins)

X. Public Comments #4 (7.5 mins)

XI. New Business: (5 mins)

   Member Allan Beek: Motion to establish a continual KPFK Town Hall at KPFK.org
   * See attached language (5 Mins)

XII. Closing Business / Good and Welfare (Announcements) (5 mins)
XIII. Adjourn