

Revised December 14, 2006

The committee met December 2 at the Peace Center.

Members present: Grace Aaron, Lydia Brazon, Israel Feuer, Leslie Radford, Jack VanAken, Don White

The next meeting of the KPFK Governance Committee is scheduled for Jan 3rd, 2007 at 6 pm at the Peace Center.

The committee has moved to present the following motion, originally proposed by Sherna Gluck, as amended, to the LSB:

In order to assure that motions by the LSB are implemented in a timely fashion, all motions must contain a timeline for implementation and an estimate of impact on resources, if any, (or a mandatory provision for timeline and impact statement prior to implementation) of the proposed action, as well as an explicit reference to the part(y)(ies) responsible for implementation.

Further, the Chair, or the Vice-Chair, or their designee **shall transmit motions to the part(y)(ies) responsible for their implementation, with copies to the LSB, within three-weeks* of passage.**

Further, the responsible parties shall provide written reports to the LSB on the progress of implementation, in accordance with the timeline embodied in the motion.

Further, if the part(y)(ies) responsible for the implementation have not made progress in a timely fashion, they must provide an explanation to the LSB, who can then decide on appropriate action.

Y – 4, N - 0, A – 0

Feuer presented two books to the committee for consideration in relation to suggested board workshops, following up on the prior LSB motion on creating a more democratic and consensus based management structure:

The End of Management and Rise of Organizational Democracy by Kenneth Cloke and Joan Goldsmith, and *Leadership and the New Science* by Margaret J. Wheatley.

Respectfully submitted,
Jack VanAken, reporting member

*probably amended from “three weeks” to “7 working days” by LSB.