

PACIFICA FOUNDATION, KPFT FM 90.1 HOUSTON, TEXAS

**PACIFICA/ KPFT LOCAL STATION BOARD (LSB)
REGULAR MEETING, FEBRUARY 12, 2014**
Houston Institute for Culture, 708C Telephone Rd, 7:00 P.M.

CHAIR'S INITIAL PROPOSED AGENDA

Times not firm; listed as guidance, except bold.

- I. a. Call to Order and Opening Business. 7:00 PM**
Call to order: Leo Gold LSB Chair **05m**
- b. Roll Call / Establish Quorum/ Excused absence request. 05m**
Duane Bradley, General Manager (Ex Officio)
Listener Delegates
Teresa Allen Nancy Hentschel Staff Delegates
Darelle Robbins
Jessica Apolinar
Jim Boyd Melinda IleyDohn Jomonica Phoenix Tony Cox
Adriana Casenave Jim Krafka DeWayne Lark D Odum
MariaElena Castellanos Hank Lamb Ingrid Turner Leo Gold
Phil Collins Robert L. Mark Richard Uzzell
Liana Lopez
Charles Doc Dougherty Colleen O'Brien Joseph Kaye
- d. Approval of Agenda 10m**
-
- e. Minutes Approval (Nov 13, 16, 2013, Dec 11, 2013, Dec 11, 2013, Jan 8, 2014) **20m**
- II. KPFT Recognitions 10m**
- III. Consent Items: None submitted thus far **00m**
- IV. Pacifica National Board Report 20m**
- V. General Manager's Report 20m**
- VI. Standing Committee Reports *Time subject to motion to suspend and extend.**
- a. Development **05m**
b. Budget and Finance **05m**
c. Facilities Management and Planning (written report posted) **01m**

- d. Governance **05m**
- e. Outreach **05m**
- f. Technology **05m**
- g. Management Selection and Review: **05m**

REGULAR MEETING, FEBRUARY 12, 2014
Houston Institute for Culture, 708C Telephone Rd, 7:00 P.M.

VII. Public Commentary **Time affixed at 8:00 P.M.** **30m**

VIII. Special Committee Reports

- | | | | |
|----|--|------------|------------|
| a. | Community Advisory Board (CAB) | 05m | |
| b. | Committee of Inclusion (COI) | 02m | |
| c. | Ad Hoc Committee on Program Council | | 20m |
| d. | Planning Task Force | 02m | |
| e. | Ad Hoc Committee on 2012 alleged Election irregularities | 05m | |

IX. Unfinished Business: **5m ea**

- a. Castellanos: Discussion on KPFT Finances
- b. Casenave/Weisgal: Final ten minutes of quasi committee of the whole discussion on CPB audit and implementation of corrective plan.

X. New Business:

- a. Robert Mark: I move that the LSB Chair convene a quasi committee of the whole on (tbd) at (tbd) to formulate an intensive process for completion of a KPFT Long Range Business Plan before the end of fiscal 2014.
- b. Robert Mark: “I move that the LSB create a special task force to be chaired by the LSB Chair and consisting of the LSB Development Chair, Interested Past LSB Chairs, John Proffitt, KPFT Development Director and General Manager to make recommendations to the LSB on ways the LSB can undertake efforts to raise funding for KPFT general operations. Further, the committee is authorized to meet by conference call at the discretion of the task force.

XI. Order of Preference:

XII. Next Meetings: March ____, 2014 at _____Special Delegates Meeting at Institute for Culture. Regular LSB: March 12, 2014, 7:00 P.M. at Institute for Culture