

KPFT Local Station Board  
Meeting # 4 (including one Carryover Meeting...more accurately called an Adjourned Meeting)  
Proposed Agenda  
March 8, 2017  
7:00pm  
Montrose Center  
401 Branard, Houston TX 77006

- I. Call to Order
- II. Roll Call
- III. Staff Recognitions
- IV. Review of the Minutes of Previous Meetings
- V. Role Play: Community, Staff, Programmer and Board Perceptions of KPFT and what could be done better...Jaime Rodriguez. 20 minutes
- VI. Strategic Plan: Focusing on KPFT in one, three and five years...Jaime Rodriguez. 5 minutes
- VII. Public Comment (Time Certain: 8pm)
- VIII. Treasurer's Report...Nick Economides
  - A. Status of KPFT Budget
  - B. Next Meeting of the Budget and Finance Committee
- IX. Election: Pacifica National Board Committees
- X. 

<ol style="list-style-type: none"><li>1. Audit</li><li>2. Sexism &amp; Racism</li><li>3. Development</li><li>4. Elections</li></ol>	<ol style="list-style-type: none"><li>5. Committee</li><li>6. Programming Committee</li><li>7. Technology Committee</li><li>8. Affiliates Task Force</li><li>9. Archives Task Force</li></ol>
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- XI. General Manager Reports...Duane Bradley & Obidike Kamau
- XII. Committee Reports (only those committees with written reports shall report)

<ol style="list-style-type: none"><li>A. Anti-Racism and Diversity</li><li>B. Development</li><li>C. Facilities Management/Planning</li><li>D. Governance</li><li>E. Management Selection and Review</li></ol>	<ol style="list-style-type: none"><li>F. Outreach</li><li>G. Programming</li><li>H. Technology</li><li>I. Inclusion  </li><li>J. Program Council</li></ol>
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- XIII. Unfinished Business
  - A. From former LSB member George Reiter: The following recommendation was in response to events at KPFT, in which the members who were present at an LSB executive session would not, according to some of those who were not there, provide information on what had been decided to members who were not. It was approved without objection at the Dec 6 meeting.
  - B. The Governance Committee recommends that the PNB issue a reminder to all LSBs that all members of the LSB, whether present or not at an executive session, are entitled to know what actions were taken at the meeting. We recommend that the Chair and/or the Secretary be required to forward the text of any motions passed in executive session, to a member not present at the meeting, upon request by that member.
  - C. Hank Lamb: I move that the KPFT LSB remove Cliff Smith for excessive in-excused absences and that any previous decisions in his regard be vacated.
  - D. Hank Lamb: I move that the KPFT LSB send a resolution of support of the Certified election outcomes to the PNB, including our full acceptance of the newly elected members of the LSB as full and certain members for 2017 and that they are no longer provisional. Further, that the KPFT LSB also calls for the seating of ALL elected by membership or staff at every Pacifica Station in the most recent election and that we call on the PNB to replace Affiliate Directors who are part of any stations that have no contracts with Pacifica and ensure that all Affiliate Directors be selected from stations with current affiliate contracts in place at the time of their nomination."

E. Hank Lamb: I move that we wipe the slate at the beginning of this new year, as it applies to previous absences, and start with every current member at zero absences.

XIV. New Business

A. Jim Krafka: Begin the process of removal of Ted as chair. We need to form a panel to investigate. He overstepped his authority in creating the coordinating committee and taking actions outside the boundaries what the LSB authorized.

XIII. Local Station Board On-Air Reports to the Community

A. Dates

B. Time

C. Guests

XIV. Announcements

XV. Adjournment