

KPFT Local Station Board Regular Meeting
March 20, 2019
Harris Co. AFL-CIO Union Hall
Texas Gulf Coast Area Labor Federation
2506 Sutherland St.
Houston TX 77023

Draft Agenda

- I. Call to Order
- II. Staff Recognition [5 minutes]
- III. Roll Call [10m]

**Danielle Allen	Wally James	*Sandra Rawline
*Teresa Allen	Jim Krafka	*Darelle Robbins
Alán Alán Apurim	*DeWayne Lark	Nancy Saibara-Naritomi
**Wesley Bethune	*Adrienne LaViolette	*Wendy Schroell
Bill Crosier	Matthew Moore	KC Sinclair
Joseph Davis	*Danae Moreno	*Rita Washington
Elayne Duncan	*Vinisha Patel-Adams	Vanieceia Williams
*Lynden Foley	Rick Pothoff	*Egberto Willies
Don Freeman (NV)		

*2018 Delegates and **2018 Runners-up (Mr. Bethune and Ms. Allen who are replacing Ms. Casenave and Mr. Gartner respectively)

- IV. Welcome new Delegates [5m]
- V. Agenda Approval [10m]
- VI. Officer Elections [20m]
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
- VII. Minutes Approval [10m]
 - a. Jan 8, 2019 LSB
- VIII. Public Comment [time certain 8PM – 8:30PM] [30m]
- IX. Pacifica National Board and Committee Reports [15m]
 - a. Question and Answer
- X. Interim General Manager Report [10m]
- XI. Committees [15m]
 - a. Reports
 - i. MSRC
 - ii. Others as available
 - b. Assign conveners
- XII. Reports on Old Business [15m]

- a. Community Calendar PSAs (2/14) [Bob, PK]: Record and air them in accordance with motion (3)
 - b. Program council subcommittee (2/14) [Joseph, DeWayne, Deb]: DL to host LSB member meeting 10/22 at 6 PM
 - c. LSB Fundraising Committee (est. 3/14) [DeWayne]: Meeting on 10/22 at 8:30 PM
 - d. Records updated on kpftx and binder (6/13) [Ted]: Get audio recordings up on kpftx.org
 - e. Volunteer PSAs (6/13) [Vaniecia]: Get them recorded and on air (3)
 - f. Int'l youth programming (6/13) [Nancy]: reach out to HISD communications department (3)
 - g. BC Investigation (8/8) [Nancy, DeWayne, Rick, Wesley, Alán Alán]: Nancy send report or motions to LSB
 - h. SW Investigation (10/10) [Don]: complete investigation and report to board
 - i. Writing Contest (10/10) [KC]: organize, get PSA up, collect entries, find judge
 - j. Happy Hour [KC]
- XIII. Choose dates [5m]
- a. Next LSB Meeting
 - b. LSB Orientation
- XIV. Adjourn