

Pacifica Foundation
Draft Agenda KPFT LSB Regular Meeting Zoom Conference
May 14, 2025 7PM CT

Note 1: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required. Public comment at 8:00pm and adjournment by 10:00pm are fixed. Other times are estimates.

Note 2: Roll call for executive session will include KPFT LSB members who have executed a non-disclosure agreement this year.

1. Call to Order: 7:00PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.
2. Roll Call/ Quorum (*and Excused Absences*)
Melissa Buie, Listener Representative
Lilian Care, Staff Rep.
Adriana Casenave, Listener Rep.
Rajat Chopra, Listener Rep.
Glenn Etienne, Listener Rep.
Lynden Foley, Listener Rep.
Jerry Fowler, Staff Rep.
Rhonda Garner, Listener Rep.
Robert Gartner, Listener Rep.
Rob Lee, Listener Rep.
Mike Lewis, Staff Rep.
Anita Long, Listener Rep
Sandy Weinmann (interim Gen. Mgr, non-voting)
LSB Secretary: Teresa Allen (5 min.)
Marianne Martinez, Listener Rep.
PK McCary, Listener Rep.
Sean Kelly McPherson, Listener Rep.
Torry Mercer, Listener Rep.
Stuart Nance, Staff Rep.
Rick Norris, Staff Rep.
Jane Scheidler, Listener Rep.
Debbie Smith, Listener Rep.
Ron Stubbers, Listener Rep.
Michael Woodson, Staff Rep.
Colby Wright, Listener Rep.
Susan Young, Listener Rep.
3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*) (2 min.)
4. Approval of Minutes (*for Mar. 12, 2025 meeting*) (2 min.)
5. Approval of Minutes (*for April 9, 2025 meeting*) (2 min.)
6. Staff Recognition (5 min.)
7. Anti-Bullying Training (20 min)
8. PNB Director's Report (10 min)
9. KPFT LSB Committee and Task Force Reports
a. Development and Outreach Committee (5 min)
b. Governance Committee (5 min)
c. Committee of Inclusion (5 min)
10. **8:00 Public Comment.** (30 min.)
11. iGM Report (10 min.)
12. Unfinished Business (1 min.)
13. New Business (10 min.)
14. Confirm next LSB Meeting (June 11, 2025) (1 min.)
15. Adjourn from Open Session (1 min.)
16. Call to Order Executive Session (GM Search Update) (1 min.)
17. Roll Call for Executive Session (note 2) (5 min.)
18. Discussion and Determination of Readout (25 min)
19. Adjourn from Executive Session **Time Certain by 10:00 pm or earlier**

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Note 2: Roll call for executive session will include KPFT LSB members who have executed a non-disclosure agreement this year.

1. Mtg called to Order: 7:02PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.

2. Roll Call/ Quorum (*and Excused Absences*)

LSB Secretary: Teresa Allen

Marianne Martinez, Listener Rep. P

PK McCary, Listener Rep. P

Sean Kelly McPherson, Listener Rep. P

Torry Mercer, Listener Rep. P

Stuart Nance, Staff Rep. P

Rick Norris, Staff Rep. P

Jane Scheidler, Listener Rep. P

Debbie Smith, Listener Rep. Esc

Ron Stubbers, Listener Rep. P

Michael Woodson, Staff Rep. Esc

Colby Wright, Listener Rep. P

Susan Young, Listener Rep. P

Melissa Buie, Listener Representative A

Lilian Care, Staff Rep. P

Adriana Casenave, Listener Rep. P

Rajat Chopra, Listener Rep. A

Glenn Etienne, Listener Rep. P

Lynden Foley, Listener Rep. P

Jerry Fowler, Staff Rep. P

Rhonda Garner, Listener Rep. P

Robert Gartner, Listener Rep. A

Rob Lee, Listener Rep. P

Mike Lewis, Staff Rep. P

Anita Long, Listener Rep P

Sandy Weinmann (interim Gen. Mgr, non-voting) P

Adriana Casenave moved to accept Excused absences of Debbie Smith and Michael Woodson. Approved without objection.

3. Agenda Approval. Teresa Allen moved to include “GM Search Update” as item #19 in Executive Session. Susan Young moved to accept Amended Agenda as amended, according to Tera Allen’s recommendation.-- approved without objection. (*After Agenda is approved, requires a 2/3 Vote to Change*) (2 min)

4. Minutes (*for Mar. 12, 2025 meeting*) Adriana Casenave requested to show as abstaining from this vote. Minutes approved, with no other objection. (2 min)

5. Minutes (*for April 9, 2025 meeting*) Adriana Casenave moved to amend Minutes to include results of a Roll Call vote. Failed for lack of second. Adriana Casenave requested note of her objection to exclusion of this vote. Minutes approved with no other objection. (2 min)

6. Staff Recognition (5 min.)

7. Anti-Bullying Training: Auaja Lovest (20 min)

8. PNB Director’s Report (10 min)

9. KPFT LSB Committee and Task Force Reports

a. Development and Outreach Committee (5 min)

b. Governance Committee (5 min)

c. Committee of Inclusion (5 min)

10. **8:00 Public Comment.** (30 min.)

11. iGM Report (10 min.)

12. Unfinished Business-- none (1 min.)

13. New Business-- none (10 min.)

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|-----|---|----------|
| 14. | Confirm next LSB Meeting (June 11, 2025) | (1 min.) |
| 15. | Susan Young moved to adjourn from Open Session. Passed without objection. | (1 min) |
| 16. | Executive Session (GM Search Update) was called to order at 9:35PM CT | (1 min) |
| 20. | Executive Session meeting adjourned at 10:20PM CT. | |

Respectfully submitted,

Teresa J. Allen

2025-05-15