

KPFT Local Station Board Regular Monthly Meeting
Teleconference meeting via Zoom
Proposed Agenda

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| I. | Call to Order - July 13, 2022, 7 PM CST | |
| II. | Roll Call | (3 min.) |
| III. | Excused Absences | (2 min.) |
| IV. | Agenda Approval | (5 min.) |
| V. | Staff Recognition | (5 min) |
| VI. | Approval of Minutes for May 11 and June 8 2022 LSB Meetings | (5 min.) |
| VII. | General Manager's Report and LSB Q and A | (25 min.) |
| VIII. | Task Force Reports: Grant Writing and Fund Raising | (15 min) |
| IX. | Public Comment - time certain 8pm CST [2 min per speaker] | (30 min) |
| X. | Pacifica National Board and National Committee Reports,
and LSB Q & A | (10 min) |
| XI. | Committee & CAB Reports (6 min each) | (42 min) |
| | i. MSRC | |
| | ii Finance | |
| | iii. Governance | |
| | iv. Outreach | |
| | v. Inclusion | |
| | vi. Development | |
| | vii Community Advisory Board | |
| XIII. | Old Business | (5 min) |
| XIV. | New Business | (15 min) |
| XV. | Confirm date of Next LSB Meeting August 10. 2022 | |
| XVI. | Adjourn time certain by at or before 10:00 pm CST | |

Notes:

Time limits for agenda items are shown in parentheses and serve only as objectives, however after approval of the agenda, it takes a 2/3 vote to increase those limits.

Executive session will be called when and if needed at all meetings of the KPFT LSB and its committees.