

**Pacifica Foundation**  
**KPFT LSB Regular Meeting**

**Draft Agenda**

Zoom Conference

**March 13, 2024**

**7:00 pm**

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|----|--|------------------------------------|
| 1. | Call to Order: 7:00p.  | LSB Chair: Sean Kelly McPherson    |
| 2. | Roll Call/ Quorum. <i>(Requests for Excused Absences)</i>  | LSB Secretary: Robert Lee (5 min.) |
| 3. | Agenda Approval. <i>(After Agenda Approved, requires a 2/3<sup>rd</sup> Vote to Change)</i>                                    | (5 min.)                           |
| 4. | Minutes Approval. <i>(February 14,2024)</i>  | (10 min.)                          |
| 5. | Staff Recognition.   | (5 min.)                           |
| 6. | Announce and Ratify COI Election Results and Name Convener.<br><i>(Director: Willies. Non-Directors: Lynn, Care and Foley)</i> | (5 min.)                           |
| 7. | IGM Report   | (15 min.)                          |
| 8. | PNB Rep. Report.   | (15 min.)                          |

<b>8:00</b>	<b><i>Public Comment.</i></b>	<b><i>(30 min.)</i></b>
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**Adjourn to Delegates Meeting.**

9. KPFT Director to the PNB. (20 min.)

**For the Filling of a Director Vacancy.**

**RESOLVED:** 1) That nominations shall be heard by the KPFT Delegates to fill the vacancy created by the resignation of Director Marianne Martinez. 2) That an election by electronic mail shall be conducted for the position of KPFT Listener-Sponsor Station Representative Director, with Terry Goodman and Sara Roos as tellers. 3) That, to facilitate these elections, the Secretary shall send to the tellers a) the roster of Delegates, b) the listing of nominees, c) the name of the office for which they have been nominated, d) certification that these nominees each have at least a year of prior service as a KPFT Delegate, and e) the text of this resolution as finally adopted. 4) That the tellers shall distribute ballots and voting instructions to all Delegates on or after March 15, 2024. 5) That the polls shall close at 11:59 pm CDT on March 22, 2024, unless less than 72 hours would have elapsed since ballot distribution, in which case a later date shall be specified by the tellers in the voting instructions. 6) That, in the event that a quorum of ballots has not been received by the initial deadline, the Chair of the Tellers is authorized to re-open the polls and declare a new deadline for the return of ballots. 7) That the results of the election shall be declared by the Chair and presented for a vote of ratification at the next meeting of the KPFT Delegates after the distribution of tally results. 8) And That the Director Elect resulting from this election may submit the unratified Tellers' Report as provisional credentials to the Pacifica National Board if that body meets subsequent to the tally but prior to results ratification.

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**Back to LSB Meeting.**

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10. Four (4) KPFT Delegate Rep. – two (2 ea.) for the National Audit Committee and the National Governance Committee. (20 min.)

**KPFT National Committee Elections.**

**RESOLVED:** 1) That nominations be heard for KPFT's non-Director members of the 2024 PNB Audit Committee and the 2024 PNB Governance Committee. 2) That an election by electronic mail shall be conducted for the two seats available on each committee, with Terry Goodman and Sara Roos as tellers. 3) That, to facilitate these elections, the Secretary shall send to the tellers a) the roster of voting LSB Members, b) the listing of nominees, c) the name of the office for which each has been nominated, d) certification that these nominees are each non-Director KPFT Delegates, and e) the text of this resolution as finally adopted. 4) That the tellers shall distribute ballots and voting instructions to all voting LSB Members on or after March 15, 2024. 5) That the polls shall close at 11:59 pm CDT on March 22, 2024, unless less than 72 hours would have elapsed since ballot distribution, in which case a later date shall be specified by the tellers in the voting instructions. 6) That, in the event that a quorum of ballots has not been received by the initial deadline, the Chair of the Tellers is authorized to re-open the polls and declare a new deadline for the return of ballots. 7) That the results of the election shall be declared by the Chair and presented for a vote of ratification at the next meeting of the KPFT LSB after the distribution of tally results. 8) And That the Committee Members Elect resulting from these elections may submit the unratified Tellers' Report as provisional credentials to the PNB Committee to which each will presumably be elected, if that body meets subsequent to the tally but prior to results ratification.

11. Town Hall Meeting. Vaniecia Williams. (10 min. ea.)
12. KPFT LSB Committee Reports. (5 min. ea.)
- A. C.O.I.
  - B. Development and Outreach.
  - C. Governance.
  - D. M.S.R.C.
  - E. Finance
- 13.. Unfinished Business None.
14. New Business. None.
15. Next Meeting. (Confirm April 10, 2024)
16. Adjourn. **Certain by 10:00 pm.**