

KPFT Local Station Board Regular Meeting

August 14, 2019

**Harris Co. AFL-CIO Union Hall Texas**

Gulf Coast Area Labor Federation

**2506 Sutherland St.**

Houston TX 77023

**Approved Agenda**

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

Danielle Allen	Akua Holt	Susie Moreno
Teresa Allen	Wally James	Rick Pothoff
Alán Alán Apurim	Jim Krafka	Sandra Rawline
Wesley Bethune	DeWayne Lark	Darelle Robbins
Bill Crosier	Adrienne LaViolette	Nancy Saibara-Naritomi
Elayne Duncan	Mike Lewis	Rita Washington
Lynden Foley	Micheline Milligan	Vanecia Williams
Tom Harper	Matthew Moore	Egberto Willies
Jack Valinski (NV)		
- IV. Public Comment [time certain 8PM – 8:30PM] [30m]
- V. Agenda Approval [10m]
- VI. Chair announcements [5m]
- VII. Interim General Manager Report [20m]
- VIII. Pacifica National Board and Committee Reports [20m]
  - a. Question and Answer
- IX. Committees [20m]
  - b. Outreach\Development
  - c. Finance
- X. Choose date [5m]
  - d. Next LSB Meeting
- XI. Adjourn