

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

**Draft Agenda**

Zoom Conference

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**February 8, 2023**

**7:00 pm**

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|----|---|------------------------|
| 1. | Call to Order: 7:00p.      ( <i>Requests for Excused Absences</i> )                                   | Chair: Jane Scheidler  |
| 2. | Roll Call/ Quorum.  | Secretary:    (5 min.) |
| 3. | Agenda Approval.      ( <i>After Agenda Approved, requires a 2/3<sup>rd</sup> Vote to Change</i> )    | (5 min.)               |
| 4. | Elect Chair Pro-Tem.  | (5 min.)               |
| 5. | Motion for Special Fact Finding Committee. [Proposed]   | (5min.)                |
| 6. | KPFT LSB Chair and Vice Chair Election.    ( <i>Take Nominations. Send to Goodman for Election.</i> ) | (10 min.)              |
| 7. | Minutes Approval.      ( <i>January 18, 2023</i> )  | (5 min.)               |
| 8. | Staff Recognitions.   | (5 min.)               |
| 9. | IGM Report.   | (15 min.)              |

<b>8:00</b>	<b><i>Public Comment.</i></b>	<b><i>(30 min.)</i></b>
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| 10. | Report from Pacifica Executive Director - Stephanie Wells.   | (10 min.) |
| 11. | Nominations for PNB Committees and Taskforces (No limit on participation).    ( <i>See List below.</i> ) | (20 min.) |

<u>Committees:</u>	Audit	C.O.I.	Elections	Governance	Programming
<u>Taskforces:</u>	Archives	Affiliates	Elections	Technology	Development

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| 12. | Pacifica National Board Reports.    ( <i>LSB Q &amp; A</i> ) | (15 min.)  |
| 13. | LSB Task Force/ Committee Reports.                           | (5 min. ea.)   |
| a.  | Task Forces.   | Grants - Foust      Fund Raising – Williams                      |
| b.  | Ad-hoc Anti-Racism.  | Mama Sonya      Time ran out at January meeting, order moved up. |
| c.  | MSR Comm.  | Scheidler      ( <i>On Hiatus</i> )                              |
| d.  | Finance Comm.  | McPherson  |
| e.  | Governance Comm.   | Uzzell      ( <i>On Hiatus</i> )                                 |
| f.  | Outreach Comm.   | Harper   |
| g.  | Comm. of Inclusion.  | Casenave   |
| h.  | Development Comm.  | Allen  |
| i.  | C.A.B.   | McCary   |

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|-----|---|-----------|
| 14. | Old Business. Motion by Robert Gartner: I move that Richard Uzzell be removed as Secretary of the KPFT LSB forthwith. | (10 min.) |
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15. New Business. None.

16. Next Meeting.      (*Confirm March 8, 2023*)

17. Adjourn.

**Certain by 10:00 pm.**