

Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

Zoom Conference

May 10, 2023

7:00 pm

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| 1. | Call to Order: 7:00p. (<i>Requests for Excused Absences</i>) | Chair: Susan Young |
| 2. | Roll Call/ Quorum. | Secretary: Richard Uzzell |
| 3. | Agenda Approval. (<i>After Agenda Approved, requires a 2/3rd Vote to Change</i>) | (5 min.) |
| 4. | Minutes Approval. (<i>April 12, 2023</i>) | (5 min.) |
| 5. | Staff Recognitions. | (5 min.) |
| 6. | IGM Report. (<i>LSB Q & A</i>) | (20 min.) |
| 7. | Pacifica National Board Reports. (<i>LSB Q & A</i>) | (20 min.) |

8:00	<i>Public Comment.</i>	<i>(30 min.)</i>
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8. LSB Committees and Task Forces.
- A. Committee Composition. Allen moves that the KPFT LSB Committees of Development and Outreach be combined as one, with the title of the Development and Outreach Committee. (10 min.)
- B. Committee and Taskforce Reports. (2023 Committees to be convened.) (5 min. ea.)
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| 1. | MSR Comm. | Convener Scheidler |
| 2. | Finance Comm. | Convener McPherson |
| 3. | Governance Comm. | Convener Uzzell |
| 4. | Outreach Comm. | Convener Harper |
| 5. | Development Comm. | Convener Allen |
| 6. | Comm. of Inclusion. | Convener Casenave |
| 7. | Ad Hoc Anti Racism. | Mama Sonya |
| 8. | Grants Taskforce | Foust. |
| 9. | Fund Raising Taskforce. | Williams. |
9. KPFT Community Advisory Board. The CAB will report Biannually in February and July (5 min.)
Next report due July 12, 2023.
10. Old Business None.
11. New Business. None.
12. Next Meeting. (*Confirm June 14, 2023*)
13. Adjourn. **Certain by 10:00 pm.**