

KPFT LSB Governance Committee Meeting

Draft Agenda

Zoom Conference
June 29, 2023, 7:00pm

1. Call to Order, Ex. Absences, Roll Call/ Quorum (13)
Add Sister Mama Sonya.

Richard Uzzell, Chair Pro Tem

Membership.

Teresa Allen	Wally James	Jane Scheidler
Alan Alan Apurim	Bob Locander	Sister Mama Sonya
David Britton	Marianne Martinez	Bill Stone
Lilian Care	PK McCary	Richard Uzzell
Adriana Casenave	Sean Kelly McPherson	Sandy Weinmann
Bill Crosier	Susie Moreno	Ted Weisgal
Joseph Davis	Nancy Saibara-Naritomi	Egberto Willies
Robert Gartner	Frank Pratka	Susan Young

2. Agenda Approval.
3. Minutes Approval.
4. Chair and Secretary Pro Tem.
5. Frequency of Gov. Committee Meetings.
6. Election of 2023 KPFT LSB Governance Committee Chair and Secretary.

Uzzell moves that on June 29, 2023 the KPFT LSB Governance Committee shall take nominations for the positions of Committee Chair and for Secretary, and those nominations shall be forwarded to Terry Goodman to conduct the elections by email.

7. Review of the KPFT LSB Standing and Special Rules.
8. Next Meeting.
9. Adjourn.

Time Certain: 8:30pm