

Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

Zoom Conference

July 12, 2023

7:00 pm

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| 1. Call to Order: 7:00p. | <i>(Requests for Excused Absences)</i> | LSB Chair: Susan Young |
| 2. Roll Call/ Quorum. | | LSB Secretary: Richard Uzzell |
| 3. Agenda Approval. | <i>(After Agenda Approved, requires a 2/3rd Vote to Change)</i> | (5 min.) |
| 4. Minutes Approval. | <i>(June 14, 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. KPFT Community Engagement
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| A. Town Hall Preparations | Vaniece Williams, Past KPFT LSB Chair | (10 min.) |
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9. KPFT LSB Committees and Task Forces.
- A. Committee Reports. (5 min. ea.)
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| 1. Comm. of Inclusion (COI) | Convener, Casenave. | |
| 2. Finance | Chair, McPherson. | |
| 3. Governance | Chair Pro Tem, Uzzell. Motion by Teresa Allen. | |
| 4. MSRC | Chair Pro Tem, Young. | |
| 5. Outreach & Development | Chair, Allen. | |
- B. Task Force Reports. (5 min. ea.)
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| 1. Grants Task Force | Foust. | |
| 2. Fundraising Task Force. | Williams. | |
| 3. DEI Task Force | Mama Sonya/ Foust. | |
10. Unfinished Business. None.
11. New Business. Motion by Robert Gartner to reschedule the June, 2023 Governance meeting and remove Chair and Sec Pro Tem.
12. Next Meeting. *(Confirm August 9, 2023)*
13. Adjourn. **Certain by 10:00 pm.**