

**KPFT Local Station Board Regular Monthly Meeting**  
**Teleconference meeting via Zoom**  
Proposed Agenda

- I.** Call to Order - May 11, 2022, 7 PM CST
- II.** Roll Call (3 min.)
- III.** Excused Absences (2 min.)
- IV.** Agenda Approval (5 min.)
- V.** Staff Recognition (5 min.)
- VI.** Approval of Minutes for March 9, 2022 LSB Meeting (5 min.)
- VII.** General Manager's Report and LSB Q and A (25 min.)
- VIII.** Task Force Reports: Grant Writing and Fund Raising (15 min)
- IX.** Public Comment - time certain 8pm CST [2 min per speaker] (30 min)
- X.** Pacifica National Board and National Committee Reports, and LSB Q & A (10 min)
- XI.** Committee & CAB Reports (6 min each) (42 min)
  - i. MSRC
  - ii Finance
  - iii. Governance
  - iv. Outreach
  - v. Inclusion
  - vi. Development
  - vii Community Advisory Board
- XIII.** Old Business (5 min)

Saibara-Naritomi motion: Member moves to form program committee as dictated by PNB requirement
- XIV.** New Business (30 min)
  - i. Allen Motion: Censure of Member Weisgal for collecting funds on behalf of KPFT and
    - 1. Holding funds and not transferring to KPFT
    - 2. Conditioning the release of said funds until Weisgal's motion was to be approved by the Development Committee
  - ii. Weisgal Motion: In addition to fulfilling the current requirements for running for a seat on a Local Station Board, those individuals elected must remain in good standing throughout their term, generally three years, *e.g.* pay annual dues, volunteer appropriate hours, or receive a waiver. For those people filling vacancy, they shall be given 30 days to become a member in good standing. Failure to fulfill the preceding shall result in automatic removal from the board
- XV.** Confirm date of Next LSB Meeting June 9. 2022
- XVI.** Adjourn time certain by at or before 10:00 pm CST

Notes:

Time limits for agenda items are shown in parentheses and serve only as objectives, however after approval of the agenda, it takes a 2/3 vote to increase those limits.

Executive session will be called when and if needed at all meetings of the KPFT LSB and its committees.