

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

- |              |  |           |
|--------------|--|-----------|
| <b>I.</b>    | Call to Order - June 8, 2022, 7 PM CST                                   |           |
| <b>II.</b>   | Roll Call  | (3 min.)  |
| <b>III.</b>  | Excused Absences   | (2 min.)  |
| <b>IV.</b>   | Agenda Approval  | (5 min.)  |
| <b>V.</b>    | Staff Recognition  | (5 min)   |
| <b>VI.</b>   | Approval of Minutes for May 11, 2022 LSB Meeting                         | (5 min.)  |
| <b>VII.</b>  | General Manager's Report and LSB Q and A                                 | (25 min.) |
| <b>VIII.</b> | Task Force Reports: Grant Writing and Fund Raising                       | (15 min)  |
| <b>IX.</b>   | Public Comment - time certain 8pm CST [2 min per speaker]                | (30 min)  |
| <b>X.</b>    | Pacifica National Board and National Committee Reports,<br>and LSB Q & A | (10 min)  |
| <b>XI.</b>   | Committee & CAB Reports (6 min each)                                     | (42 min)  |
|              | i.    MSRC   |           |
|              | ii   Finance   |           |
|              | iii.  Governance   |           |
|              | iv.   Outreach   |           |
|              | v.    Inclusion  |           |
|              | vi.   Development  |           |
|              | vii  Community Advisory Board  |           |
| <b>XIII.</b> | Old Business   | (5 min)   |
| <b>XIV.</b>  | New Business   | (15 min)  |
| <b>XV.</b>   | Confirm date of Next LSB Meeting July 13. 2022                           |           |
| <b>XVI.</b>  | 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.