

KPFT Local Station Board Regular Meeting
December 11, 2019
Harris Co. AFL-CIO Union Hall
Texas Gulf Coast Area Labor Federation
2506 Sutherland St.
Houston TX 77023

Draft Agenda

- I. Call to Order
- II. Staff Recognition [5 minutes]
- III. Thank outgoing Delegates [5 minutes]
- IV. Roll Call [10m]

Teresa Allen	Wally James	Nancy Saibara-Naritomi
Adriana Casenave	Adrienne LaViolette	Deb Shafto
Bill Crosier	DeWayne Lark	Richard Uzzell
Lynden Foley	Lewis, Mike	Rita Washington
Rhonda Garner	Milligan, Micheline	Sandy Weinmann
Thomas Harper	Matthew Moore	Ted Weisgal
Akua Holt	Sandra Rawline	Vaniecia Williams
Patrick Hoyt	Darelle Robbins	Egberto Willies

- V. Welcome new Delegates [5m]
- VI. Agenda Approval [5m]
- VII. Officer Elections [20m]
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
- VIII. Minutes Approval [10m]
- IX. Public Comment [time certain 8PM – 8:30PM] [30m]
- X. Pacifica National Board and Committee Reports [15m]
 - a. Question and Answer
- XI. Interim General Manager Report [10m]
- XII. Committees [15m]
 - a. Reports
 - i. Finance
 - ii. Development\Outreach
 - b. Assign conveners
- XIII. Choose dates [5m]
 - a. Next LSB Meeting
 - b. LSB Orientation
- XIV. Adjourn