

Proposed Agenda Two
KPFK LSB & Delegates Meetings of 11-15-2015
(all times include board discussion time unless indicated otherwise)
232.5 min total

LSB Meeting Session 1 (60 min)

I. Call to Order / Opening Business (20 min)

- a) Roll Call
- b) Ground Rules for Communication
- c) Excused Absence Requests
- d) Designate Timekeeper, establish time limit for speaking
- e) Agenda Approval
- f) Minutes Approval (10-21-2015 open session)
- g) Announcements

II. Scheduling / Location / Announcement of Meetings (5 min)

- a) Finance Committee: Tuesday, November 17, 2015, 7:30 PM, Radio Station KPFK
- b) Outreach Committee: Thursday, November 19, 7:00 PM, Radio Station KPFK
- c) Governance Committee: Monday, December 14, 2015, 7:30 PM, The Peace Center
- d) LSB Meeting: Wednesday, December 16, 2015, 7:00 PM, The Peace Center.
- e) Personnel Committee: TBA
- f) Program Oversight Committee: TBA
- g) PNB Committee of Inclusion: TBA

III. Implementation / Follow Up / Action Items (5 min)

- a) Secretary Report on Excused Absence Policy II.
- b) Long-term excused absence requests (referred to Governance 10-21-2015)

IV. General Manager Report Summary and Q&A (30 min)

- a) GM summarizes report (5 min)
- b) Board Q&A (15 min)
- c) Public Comment I (questions to GM) (7.5min)
- d) GM responds to public comment (2.5 min)

Delegates Meeting—2:00 (90 min)

I. Call to Order / Opening Business

(5 min)

- a) Roll Call
- b) Agenda Approval
- c) Minutes Approval (May 17, 2015)

II. Delegates Designation Presentation

(5 min)

- a) LSB Member explains Delegates classification, rights and duties.

III. Public Comment II (on Proposed Bylaws Amendments)

(7.5 min)

- IV. Proposed Bylaws Amendments Elections (70 min)
- a) Amendment concerning change of membership class status
 - b) PNB Quorum
 - c) LSB Quorum
 - d) LSB Town Hall fundraiser
 - e) Term Limits
 - f) Regular Meetings by Phone

LSB Meeting Session 2—3:30 PM (82.5 min)

- V. Local Election Supervisor Report (15 min)
- a) LES Report (5 min)
 - b) Board Q&A (10 min)

- VI. PNB Reports (35 min)
- a) Directors (10 min)
 - b) Committees (5 min)
 - c) Board Q&A (10 min)
 - d) Public Comment III (questions to PNB Directors) (7.5 min)
 - e) PNB Directors respond to public comment (2.5 min)

VII. Committee and Task Force Reports (25 min)

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| Finance Committee Report | (10 min) |
| Governance Committee Report | (5 min) |
| a) Strip Programming Motion (see Appendix) | |
| Fundraising Committee | (10 min) |
| Outreach Committee Report | (0 min) |
| Personnel Committee Report | (0 min) |
| Programming Oversight Committee Report | (0 min) |
| Town Hall Task Force Report | (0 min) |

- VIII. Public Comment IV (during debate on pending motions) (7.5 min)

IX. Adjournment

Motion from Governance (passed December 15, 2014, 3-1-1)

Whereas strip programming on KPFK occupies most of the drive time (peak) programming, the LSB and station management shall replace these strip programs with non-strip programs in order to open up the airwaves to many other voices and analyses. This shall be implemented within 60 days.