KPFT Local Station Board Regular Monthly Meeting
Teleconference meeting via Zoom

Proposed Agenda

I. Call to Order - March 9, 2022, 7 PM CST
II. Roll Call (3 min.)
III. Excused Absences (3 min.)
IV. Agenda Approval (5 min.)
V. Staff Recognition (5 min)
VI. Approval of Minutes for February 9, 2022 LSB Meeting (5 min.)
VII. General Manager's Report and LSB Q and A (20 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. Stephanie Wells. Executive Director Pacifica Foundation, and LSB Q & A
XI. Pacifica National Board and National Committee Reports, and LSB Q & A (10 m)
XII. KPFT Committee Reports (6 min each) (36 min)
i. MSRC
ii. Finance
iii. Governance
iv. Outreach
v. Inclusion
vi. Development
XIII. Old Business (5 m)
XIV. New Business (5 m)
XV. Confirm date of Next LSB Meeting April 13, 2022 the 2nd Wednesday of the month
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.