KPFT Local Station Board Regular Monthly Meeting
Teleconference meeting via Zoom

Proposed Agenda

I. Call to Order - May 11, 2022, 7 PM CST
(3 min.)

II. Roll Call
(2 min.)

III. Excused Absences
(5 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.