LSB Draft Agenda - May 15, 2022 - 6:00 PM (180 mins)

I. Opening Business (18 mins)

   a. Call to Order – Roll Call.
   
   b. Appoint Timekeepers.
   
   c. Approve Proposed Agenda.
   
   d. Pacifica Mission Statement.
   
   e. Excused Absence Requests if any.
   
   f. Appeal for Funds for KPFK.
   
   
   h. Approve Minutes (see attached)
   
   i. Set Time Certain for Adjournment.

II. Management Reports & Discussion: GM Stuart Landau, ED Stephanie Wells (20 + 20 = 40 mins)

III. Public Comment # 1 (7.5 mins)

IV. Treasurer’s / NFC and Local Finance Report & Discussion (10 + 10 = 20 mins)

V. Public Comment # 2 (7.5 mins)

VI. PNB Directors’ Reports and Discussion. (22 mins)

   Evelia Jones (3 mins)
   Ali Lexa (3 mins)
   Lawrence Reyes (3 mins)
   Elizabeth von Gunten (3 mins)

VII. Public Comment # 3 (7.5 mins)
VIII. Other PNB Committee Reports: Elections, Audit, Programming  
Technology Task Force, PNB Committee of Inclusion for KPFK  
(30 mins)

IX. Public Comment # 4  
(7.5 minutes)

X. Local Committee Reports: Outreach, Programming Oversight, Fundraising  
(15 mins)

XI. New Business  
(5 mins)

XII. Adjourn