KPFT Local Station Board Regular Monthly Meeting
Teleconference meeting via Zoom

Proposed Agenda

I. Call to Order - July 13, 2022, 7 PM CST
II. Roll Call (3 min.)
III. Excused Absences (2 min.)
IV. Agenda Approval (5 min.)
V. Staff Recognition (5 min)
VI. Approval of Minutes for May 11 and June 8 2022 LSB Meetings (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)

XIV. New Business (15 min)

XV. Confirm date of Next LSB Meeting August 10. 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.