

Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

Zoom Conference

August 10, 2022

7:00 pm

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| 1. Call to Order: 7:00p. (<i>Requests for Excused Absences</i>) | Chair | |
| 2. Roll Call. | Secretary | (5 min.) |
| 3. Agenda Approval. (<i>After Approved, requires a 2/3rd Vote to Change</i>) | | (5 min.) |
| 4. Officers Elections. | | (15 min.) |
| 5. Minutes Approval (<i>May 11, June 8 and July 13</i>) | | (15 min.) |
| 6. Staff Recognitions. | | (5 min.) |

8:00 Public Comment. (30 min.)

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| 7. IGM Report. | | (20 min.) |
| 8. Pacifica National Board Reports. (<i>LSB Q & A</i>) | | (15 min.) |
| 9. LSB Reports. | | (5 min. ea.) |

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| a. Taskforces. | Grants - Foust | Fund Raising - Williams |
| b. MSR Comm. | Scheidler | (<i>On Hiatus</i>) |
| c. Finance Comm. | McPherson | |
| d. Governance Comm. | Uzzell | (<i>On Hiatus</i>) |
| e. Outreach Comm. | Capt. Tom | (<i>Town Hall Report - Williams</i>) |
| f. Comm. of Inclusion. | Casenave | |
| g. Development Comm. | Allen | |
| h. C.A.B. | McCary | |

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| 10. Old Business. | None. |
| 11. New Business. | |

Motion by Sister Mama Sonya: Training.

Sister Mama Sonya moved that KPFT LSB members commit to participate in an anti-racist and non-discriminatory study/training designed by the Community Advisory Board, which is also supported by the Corporation for Public Broadcasting to address issues of racism, discrimination, and other issues that affect marginalized communities in non-profit media. The purpose of this study is to understand the need for an anti-racist platform, the commitment to becoming an anti-racist institution and to do so in order to affect policy and processes that further the organization's mission to create space for diversity, inclusiveness, fairness, and equity. Programmers are invited to participate.

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| 12. Next Meeting. Confirm September 14, 2022 | |
| 13. Adjourn. | By 10:00 pm |

NOTES:

- Time limits for agenda items are shown in parentheses and serve only as objectives.
- 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.