

Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

Zoom Conference
November 9, 2022
7:00 pm

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|---|-----------|-----------|
| 1. Call to Order: 7:00p. <i>(Requests for Excused Absences)</i> | Chair | |
| 2. Roll Call/ Quorum. | Secretary | (5 min.) |
| 3. Agenda Approval. <i>(After Approved, requires a 2/3rd Vote to Change)</i> | | (5 min.) |
| 4. Minutes Approval. <i>(October 12, 2022)</i> | | (5 min.) |
| 5. Staff Recognitions. | | (5 min.) |
| 6. IGM Report. | | (20 min.) |
| 7. Pacifica National Board Reports. <i>(LSB Q & A)</i> | | (15 min.) |

8:00 Public Comment. (30 min.)

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| 8. LSB Task Force/ Committee Reports. | | (5 min. ea.) |
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| a. Task Forces. 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. Harper | | |
| f. Comm. of Inclusion. Casenave | | |
| g. Development Comm. Allen | | |
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| h. C.A.B. McCary | | |
| i. Ad-hoc Anti-Racism. Mama Sonya | | |
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| 9. Old Business. None. | | |
| 10. New Business None. | | |
| 11. Next Meeting. (Confirm December 14, 2022) | | |
| 12. Adjourn. | | Certain 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.