7:12pm Called to Order.  

Roll Called/ Quorum Established. 

Members Attending:

<table>
<thead>
<tr>
<th></th>
<th>Teresa Allen</th>
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<th>Nancy Saibara-Naritomi</th>
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<tbody>
<tr>
<td>Ex Ab</td>
<td>David Britton</td>
<td>P</td>
<td>Jane Scheidler</td>
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<tr>
<td>P</td>
<td>Lilian Care</td>
<td>Ex Ab</td>
<td>Deb Shafto</td>
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<tr>
<td>P</td>
<td>Adriana Casenave</td>
<td>Ex Ab</td>
<td>Sister Mama Sonya</td>
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<tr>
<td>P</td>
<td>Henry Foust</td>
<td>Ab</td>
<td>William Stone</td>
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<tr>
<td>P</td>
<td>Robert Gartner</td>
<td>P</td>
<td>Cressandra Thibodeaux</td>
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<tr>
<td>Ab</td>
<td>Patrick Hoyt</td>
<td>P</td>
<td>Richard Uzzell</td>
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<tr>
<td>P</td>
<td>Wally James</td>
<td>P</td>
<td>Sandy Weinmann (Volunteer IGM)</td>
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<tr>
<td>P</td>
<td>Mike Lewis</td>
<td>P</td>
<td>Ted Weisgal</td>
</tr>
<tr>
<td>Ex Ab</td>
<td>Marianne Martinez</td>
<td>P</td>
<td>Vaniecia Williams</td>
</tr>
<tr>
<td>P</td>
<td>Sean Kelly McPherson</td>
<td>Ab</td>
<td>Egberto Willies</td>
</tr>
<tr>
<td>P</td>
<td>Frank Pratka</td>
<td>P</td>
<td>Susan Young</td>
</tr>
</tbody>
</table>

Legend: P = Present, Ab = Absent, Ex Ab = Excused Absence.

Members Excused Absence. Chair moved Ex. Ab. for Britton, Martinez, Shafto, and Sonya. HNO, Motion for Excused Absences, Approved.

Members Absent. Hoyt, Stone and Willies.

Agenda Approval. Young moved approval of the Agenda. Weisgal moved to question the placement of the meeting notice. Discussion followed. Chair called for the Question. Question Call Approved 13-2. Motion to question the placement of the Meeting Notice, Failed by a vote of 3-11-2. HNO, Main Motion re: Agenda Approval, Approved.

Minutes Approval. Uzzell moved approval of the Minutes of October 12, 2022. HNO, Minutes Approved.

Staff Recognition. ~ Audio of the Staff Recognition will be available at kpftx.org


8:00pm Public Comment. ~ Audio of Public Comment will be available at kpftx.org.
Pacifica Foundation
KPFT LSB Regular Meeting

MINUTES
Zoom Conference
November 9, 2022

Pacifica National Board Director’s Reports. PNB Directors Susan Young and Teresa Allen gave reports. Q and A Followed. ~ Audio of Report will be available at kpftx.org.

KPFT Committee Reports. ~ Audio of Reports will be available at kpftx.org.

Grants/ Fund Raising Chair, Henry Foust, No Report. Chair, Vaniecia Williams, No Report.

MSRC. Committee Chair, Jane Scheidler, No Report. Committee in hiatus.

Finance. Committee Chair, Sean Kelly McPherson, No Report. Committee in hiatus.

Governance. Committee Chair, Richard Uzzell No Report. Committee in hiatus.


Young moved to authorize the Outreach Committee to have exploratory talks with the Teacher’s Advisory Board to develop a Student Art Program and to report back to LSB. HNO, Approved.

Inclusion. Committee Chair, Adriana Casenave. No Report.

Development. Committee Chair, Teresa Allen Gave Report.

CAB. Chair P.K. McCary not present. No Report.


**1st Warning** Saibara-Naritomi “OUT OF ORDER.” By the Chair because she would not come to order.

**2nd Warning** Saibara-Naritomi “OUT OF ORDER.” By the Chair because she would not come to order.

Old Business. None.

New Business. None.

Adjournment. Young moved to adjourn. HNO, Motion Approved. (9:34pm)

Minutes Scribed and Recorded by Richard Uzzell, KPFT LSB Secretary.

Minutes Approved by Vote of the KPFT LSB on ___________ KPFT LSB Chair ___________