Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda
Zoom Conference
January 18, 2023
7:00 pm

1. Call to Order: 7:00p.  (Requests for Excused Absences)  Chair: Jane Scheidler
2. Roll Call/ Quorum.  Secretary: (5 min.)
3. Agenda Approval.  (After Agenda Approved, requires a 2/3rd Vote to Change)  (5 min.)
4. Minutes Approval.  (December 14, 2022)  (5 min.)
5. Staff Recognitions.  (5 min.)
6. IGM Report.  (20 min.)
7. Nominations for PNB Committees.  (See Committee List below.)  (20 min.)
   C.O.I.  Elections  Programming
   Audit  Governance

8:00  Public Comment.  (30 min.)

8. Pacifica National Board Reports.  (LSB  Q & A)  (15 min.)
9. LSB Task Force/ Committee Reports.  (5 min. ea.)
   a. Task Forces.  Grants - Foust  Fund Raising - Williams
   b. MSR Comm.  Scheidler  (On Hiatus)
   c. Finance Comm.  McPherson  (On Hiatus)
   d. Governance Comm.  Uzzell  (On Hiatus)
   e. Outreach Comm.  Harper
   f. Comm. of Inclusion.  Casenave
   g. Development Comm.  Allen
   h. C.A.B.  McCary
   i. Ad-hoc Anti-Racism.  Mama Sonya


   Motion by Robert Gartner: I move that Richard Uzzell be removed as Secretary from the KPFT Board forthwith.  (10 min.)
12. Next Meeting.  (Confirm February 8, 2023)
13. Adjourn.  Certain by 10:00 pm.