Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda
Zoom Conference
Page 1 of 1

February 8, 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. Elect Chair Pro-Tem.  
   (5 min.)

5. Motion for Special Fact Finding Committee. [Proposed]  
   (5 min.)

6. KPFT LSB Chair and Vice Chair Election.  
   (Take Nominations. Send to Goodman for Election.)  
   (10 min.)

7. Minutes Approval.  
   (January 18, 2023)  
   (5 min.)

8. Staff Recognitions.  
   (5 min.)

   (15 min.)

8:00  Public Comment.  
   (30 min.)

10. Report from Pacifica Executive Director - Stephanie Wells.  
    (10 min.)

11. Nominations for PNB Committees and Taskforces (No limit on participation).  
    (See List below.)  
    (20 min.)

   Committees:  
   Audit C.O.I. Elections Governance Programming
   Taskforces: Archives Affiliates Elections Technology Development

12. Pacifica National Board Reports.  
    (LSB Q & A)  
    (15 min.)

13. LSB Task Force/ Committee Reports.  
    (5 min. ea.)
   a. Task Forces.  
   b. Ad-hoc Anti-Racism.  
   c. MSR Comm.  
   d. Finance Comm.  
   e. Governance Comm.  
   f. Outreach Comm.  
   g. Comm. of Inclusion.  
   h. Development Comm.  
   i. C.A.B.  
   Grants - Foust  
   Mama Sonya  
   Scheidler  
   McPherson  
   Uzzell  
   Harper  
   Casenave  
   Allen  
   McCary  
   Fund Raising – Williams  
   Time ran out at January meeting, order moved up.  
   (On Hiatus)

    Motion by Robert Gartner: I move that Richard Uzzell be removed as Secretary of the KPFT LSB forthwith.  
    (10 min.)

15. New Business.  
    None.

    (Confirm March 8, 2023)

17. Adjourn.  
    Certain by 10:00 pm.