Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

March 8, 2023
7:00 pm

1. Call to Order: 7:00p. (Requests for Excused Absences) Chair: Susan Young

2. Roll Call/ Quorum. Secretary: Richard Uzzell

3. Agenda Approval. (After Agenda Approved, requires a 2/3rd Vote to Change) (5 min.)

4. Minutes Approval. (February 8, 2023) (5 min.)

5. Report from Special Committee to Review Status of Mike Lewis. (15 min.)

6. Election for KPFT LSB Vice Chair. Motion to approve and conduct e-mail election for V. Chair. (Nominations taken and sent to T. Goodman for election.) (5 min.)

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

8. Staff Recognitions. (5 min.)

9. IGM Report. (15 min.)

8:00 Public Comment. (30 min.)

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

11. 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. Comm. of Inclusion.
   g. Outreach Comm.
   h. Development Comm.
   i. C.A.B.

   Grants - Foust
   Mama Sonya
   Scheidler
   McPherson
   Uzzell
   Casenave
   Harper
   Allen
   McCary

   Fund Raising – Williams
   Time ran out at February meeting, order moved up.
   (On Hiatus)
   (On Hiatus)


14. Next Meeting. (Confirm April 12, 2023)

15. Adjourn. Certain by 10:00 pm.