Pacifica Foundation
KPFT LSB Regular Meeting
Draft Agenda
Zoom Conference
April 12, 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. Staff Recognitions.  
   (5 min.)

6. LSB Committees.  
   (Young)  
   (15 min.)

7. IGM Report.  
   (15 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. Ad-hoc Anti-Racism.  
   Mama Sonya

c. MSR Comm.  
   Scheidler  
   (On Hiatus)

d. Finance Comm.  
   McPherson

e. Governance Comm.  
   Uzzell  
   (On Hiatus)

f. Outreach Comm.  
   Harper

g. Development Comm.  
   Allen

a. Comm. of Inclusion.  
   Casenave

b. C.A.B.  
   McCary

10. Old Business  
    None.
    None.
12. Next Meeting.  
    (Confirm May 10, 2023)
    Certain by 10:00 pm.