Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

June 14, 2023
7:00 pm

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

2. Roll Call/ Quorum. LSB Secretary: Richard Uzzell

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

4. Minutes Approval. (May 10, 2023) (5 min.)

5. Staff Recognitions. (5 min.)

6. IGM Report. (LSB Q & A) (20 min.)

7. KPFT Budget, 23-24 FYI. LSB Treasurer, Sean Kelly McPherson. (15 min.)

8. Pacifica National Board Reports. (LSB Q & A) (20 min.)

8:00 Public Comment. (30 min.)

9. KPFT Community Engagement
   A. CPB Application. Stephanie Wells, Pacifica Executive Director (15 min.)
   B. CAB Presentation. P.K. McCary, KPFT CAB Chair (15 min.)
   C. Town Hall Preparations Vaniecea Williams, Past KPFT LSB Chair (10 min.)

10. KPFT LSB Committees and Task Forces.
   A. Committee Reports. (5 min. ea.)
      2. Finance Chair, McPherson.
      3. Governance Convener, Uzzell.
      4. MSRC Convener, Young.
      5. Outreach & Development Convener, Allen.
   B. Task Force Reports. (5 min. ea.)
      2. Fundraising Task Force Williams.
      3. DEI Task Force Mama Sonya/ Foust.

11. Unfinished Business None.


13. Next Meeting. (Confirm July 12, 2023)

14. Adjourn. Certain by 10:00 pm.