Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

July 12, 2023
7:00 pm

1. Call to Order: 7:00p.  (Requests for Excused Absences)  LSB Chair: Susan Young
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.  (June 14, 2023)  (5 min.)
5. Staff Recognitions.  (5 min.)
6. IGM Report.  (LSB Q & A)  (20 min.)
7. Pacifica National Board Reports.  (LSB Q & A)  (20 min.)

8:00 Public Comment.  (30 min.)

8. KPFT Community Engagement
   A. Town Hall Preparations  Vaniecia Williams, Past KPFT LSB Chair  (10 min.)

9. KPFT LSB Committees and Task Forces.
   A. Committee Reports.  (5 min. ea.)
      2. Finance  Chair, McPherson.
      3. Governance  Chair Pro Tem, Uzzell. Motion by Teresa Allen.
      4. MSRC  Chair Pro Tem, Young.
      5. Outreach & Development  Chair, Allen.
   B. Task Force Reports.  (5 min. ea.)
      3. DEI Task Force  Mama Sonya/ Foust.


11. New Business.  Motion by Robert Gartner to reschedule the June, 2023 Governance meeting and remove Chair and Sec Pro Tem.

12. Next Meeting.  (Confirm August 9, 2023)

13. Adjourn.  Certain by 10:00 pm.