Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

August 9, 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. (July 12, 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 Vaniecea Williams, Past KPFT LSB Chair (10 min.)

9. KPFT LSB Committees and Task Forces.
   A. Committee Reports.
      1. Comm. of Inclusion (COI) Convener, Casenave. (5 min. ea.)
      2. Finance Chair, McPherson.
      3. Governance Chair Pro Tem, Uzzell. On Hiatus
      4. MSRC Chair, Young.
      5. Outreach & Development Chair, Allen.

   B. Task Force Reports. (5 min. ea.)
      2. Fundraising Task Force Williams.
      3. DEI Task Force Mama Sonya/ Foust.

12. Next Meeting. (Confirm September 10, 2023)

13. Adjourn. Certain by 10:00 pm.