Pacifica Foundation  
KPFT LSB Regular Meeting  
Draft Agenda  
*Zoom Conference*  
**November 8, 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.**  
   *(Revise July 12, 2023 Minutes. Approve Aug 9 Minutes)*  
   (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. **8:00 Public Comment.**  
   *(30 min.)*

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

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

       **NOTE:** Parts of this report require that the LSB go into Executive Session.

    5. **Outreach & Development**  
       Chair, Allen.

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

11. **Unfinished Business.**  
    None.

12. **New Business.**  
    None.

13. **Next Meeting.**  
    *(Confirm November 8, 2023)*

14. **Adjourn.**  
    Certain by 10:00 pm.