Draft Agenda
KPFK Local Station Board Regular Session
Teleconference Meeting Via Zoom (Zoom info below)
Sunday, April 14, 2024, 10:30 am PT
(meeting notice appended to the end of this agenda)

Christina Avalos, Listener
Doug Barnett, Listener
Veronica Becerra, Listener
Mike Bressler, Listener
Chair, Tatanka Bricca, Listener
Rachel Bruhnke, Listener
Sue Cohen Johnson, Listener
John Cromshow, Staff
Ace Estwick, Listener
Vic Gerami, Staff
Aryana Gladney, Listener
Jan Goodman, Listener

Wendell Handy, Staff
Vice-Chair, Nikki Haun, Listener
Michael Heiss, Listener
Evelia Jones, Listener
Oye Oyeyipo, Listener
Robert Payne, Listener
Nancy Pearlman, Listener
Myla Reson, Staff
Oscar Ulloa, Staff
Rodrigo Argueta Vargas, Staff
Harvey Wasserman, Listener
Carlos Zavala, Listener

Others:
Michael Novick, KPFK interim General Manager
Leslie Dione Emge, Secretary
Terry Goodman, Chair of Tellers

1. Opening Business (15 min)

Call to Order: Tatanka Bricca, Chair of the KPFK-LSB

Roll Call: Leslie Dionne Emge, Secretary

Excused absences

Land Back Acknowledgement – Comportment: Evelia Jones

Pacifica Foundation Mission Statement:

Timekeepers – Items & Speakers (speakers limited to 90 seconds 1st time speaking / 60 seconds 2nd time – including points of order - unless otherwise noted)

Approve agenda (Time Certain Adjourn 12:30pm Pacific)
Approve March 10, 2024 minutes

II. Ratify Committee of Inclusion Election Results (5 min)

III. Elect KPFK Treasurer (15 min)

IV. iGM report, Michael Novick (5 min)

V. iGM Q&A with LSB – questions including preparatory statement limited to 60 seconds for each LSB member. (15 min)

VI. Listener Comment (15 min)

VII. Programming Oversight Committee – Report (5 min)

VIII. Fundraising Committee Report (5 min)

IX. PNB Directors’ report (5 min)

X. Listener Comment (15 minutes)

XI Adjourn

Appendix

Join Zoom Meeting
https://us02web.zoom.us/j/86983420905

Meeting ID: 869 8342 0905

Dial by your location
346 248 7799 US (Houston)
646 876 9923 US (New York)
301 715 8592 US (Washington DC)

Motion for Committee of Inclusion Needed

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