

**KPFT LSB Governance Committee Meeting
Draft Agenda
January 21, 2025**

**Convening the 2025 KPFT Governance Committee
Marianne Martinez, Convener**

- 1. Call to order**
- 2. Roll call**
- 3. Agenda Approval**
- 4. Elect a Secretary Pro Tem and Chair Pro Tem (Martinez moves that Chair & Secretary be elected at the next meeting)**
- 5. Set up Procedures**
 - a. Operational motion:**
 - 1. Martinez moves that in considering motions, the maker of the Motion shall have 90 seconds to state the Motion and all Motions shall be presented in writing. Discussion of the Motion shall start with the makers motivation for 90 seconds; the discussion shall then alternate between pro and con for 60 seconds each. Each committee member shall be able to make two comments per discussion, followed by a vote, ruling on the motion.**
 - 2. Martinez moves that we review and discuss the Pacifica Bylaws beginning with Article Seven: Local Station Boards. Sections 1-10.**
- 6. Discussion of the scope of the Committees' work**
- 7. Next meeting time and date**
- 8. Adjourn at around 8:30-9:00**