Time: Mar 15, 2025 11 AM Pacific Time (US and Canada) Join Zoom Meeting <u>https://us06web.zoom.us/j/88366701170?pwd=jojR1LdzpRNKcThi7YKdpNJCJVGhft.1</u>

Meeting ID: 883 6670 1170 Passcode: 324606

One tap mobile +16694449171,,88366701170#,,,,\*324606# US +16699006833,,88366701170#,,,,\*324606# US (San Jose) ---Dial by your location

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## Draft KPFA LSB Meeting Agenda March 15, 2024 2025

1. Call to Order March 15, 2025, KPFA LSB Regular Meeting, Delegate Assembly and Executive Session 2 minutes

- 2. Roll Call, 2 minutes
- 3. Approve Agenda 2 minutes
- 4. Review Minutes 2 minutes
- 5. Reports from KPFA Management 20 minutes
- 6. Reports from KPFA LSB Officers, and Treasurer for FY 2024, -15 minutes
- 7. PNB Reports, 15 minutes
- 8. Introduce Election Process for Pacifica Committees. 20 minutes

There are 2 seats for each of the Governance and Audit committees and members may rank choices. Ballots must be received by 11:59 PM on Sunday March 16, 2025 to be counted. After nominations are complete, ballots will be sent from the OpaVote email address: <u>noreply@opavote.com</u>. Please be sure to check your spam folder. When the results are available, they will be sent from OpaVote. The Secretary will check with you to see if you have received the ballot during the meeting.

Nominations are listed in the order that they were received.

## Audit Committee

Christina Huggins

Carlos Kohan

Cheryl Davila

Governance Committee

Carol Wolfley

Michael Cheng

Stan Woods

Rabab Abdulhadi

9. Public Comments: Time Certain 12:30 up to 30 minutes

90 seconds first time and 60 seconds second time.

10. If time remaining: KPFA LSB Members Announcements, and appreciations of KPFA

employees

11. Closing

## 1 PM or earlier Time Certain Adjourn