

**DRAFT AGENDA**  
**KPFFK LSB Governance Committee Meeting**  
**Teleconference**  
**Wednesday, June 25, 2025, 2:30p.m. (PT)**  
*(meeting notice appended to the end of this agenda)*

**Governance Committee Members:**

Chair, Tatanka Bricca Vice Chair, Nikki Haun Secretary, Lee Thorpe Treasurer, Christina Avalos	Ian Johnston, Listener Chipasha Luchembe, Listener Myla Reson, Staff
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- I. **Opening Business** (5m)
  - (a) Chair Convenes Meeting
  - (b) Roll Call, Establish Quorum
  - (c) Requests for Excused Absences
  - (d) Request for Timekeeper
  - (e) Approve Governance Committee Meeting Agenda
  - (f) Approve June 4, 2025 Governance Committee minutes
- II. **Review motion(s)** (30m)  
(see Appendix No. 1, below)
- III. **Adjourn – Time Certain 3:30p.m. (PT)**

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**Appendix No. 1**

Motion(s) if any received.

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**Meeting Notice:**

**5:30 PM ET**

**Wednesday, June 25, 2025**

**KPFK Governance Committee**

**Teleconference**

**Purpose:** Review Committee Mandate

**Committee Members**

Myla Reson

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Posted: 06/04/2025 - 5:38 PM

Updated :06/24/2025 - 3:34 PM

Streamed [Here](#) The direct link is <https://kpftx.org:6280>  
Also [Here](#)

Streamed by Otis Maclay - 713-855-0605 -  
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