

Pacifica Foundation
Draft Agenda KPFT LSB Regular Meeting Zoom Conference
July 9, 2025 7PM CT

Note 1: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required. Public comment at 8:00pm and adjournment by 10:00pm are fixed. Other times are estimates.

1. Call to Order: 7:00PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.
2. Roll Call/ Quorum (*and Excused Absences*)
Melissa Buie, Listener Representative
Lilian Care, Staff Rep.
Adriana Casenave, Listener Rep.
Rajat Chopra, Listener Rep.
Glenn Etienne, Listener Rep.
Lynden Foley, Listener Rep.
Jerry Fowler, Staff Rep.
Rhonda Garner, Listener Rep.
Robert Gartner, Listener Rep.
Rob Lee, Listener Rep.
Mike Lewis, Staff Rep.
Anita Long, Listener Rep
Sandy Weinmann (interim Gen. Mgr, non-voting)
LSB Secretary: Teresa Allen (5 min.)
Marianne Martinez, Listener Rep.
PK McCary, Listener Rep.
Sean Kelly McPherson, Listener Rep.
Torry Mercer, Listener Rep.
Stuart Nance, Staff Rep.
Rick Norris, Staff Rep.
Jane Scheidler, Listener Rep.
Debbie Smith, Listener Rep.
Ron Stubbers, Listener Rep.
Michael Woodson, Staff Rep.
Colby Wright, Listener Rep.
Susan Young, Listener Rep.
3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*) (5 min.)
4. Approval of Minutes (*for June 11, 2025 meeting*) (5 min.)
5. Questionnaire Reminder (2 min.)
6. Staff Recognition (5 min.)
7. ED Report (10 min.)
8. iGM Report (10 min.)
9. KPFT LSB Committee and Task Force Reports
a. Development and Outreach Committee (5 min)
b. MSRC (5 min)
c. Governance Committee (5 min)
d. Committee of Inclusion (5 min)
10. **8:00 Public Comment.** (30 min.)
11. PNB Director's Report (10 min)
12. Unfinished Business (1 min.)
13. New Business (10 min.)
14. Confirm next LSB Meeting (August 13, 2025) (1 min.)
15. Adjourn Meeting **Time Certain by 10:00 pm or earlier** (1 min.)