

**KPFT Governance Committee
Draft Agenda
November 18, 2025**

- 1. Call to order 7:00 pm cst**
- 2. Roll call (5 Minutes)**

Voting Members:

Adriana Casenave

Rhonda Garner

Rob Lee

Marianne Martinez

PK McCary

Sean Kelly McPherson

Torry Mercer

Debbie Smith (Secretary)

Ron Stubbers

Susan Young

**Other non-voting participants: Matthew Jenkins, Nancy Saibara-Naritomi,
Vanisha Patel-Adams**

- 3. Elect Pro tem Chair (15 Minutes)**
- 4. Approval of prior minutes. These were emailed to all committee members
October 29th : May, July and September 2025 (30 Minutes)**
- 5. Discussions**

Speakers will have 90 seconds to speak twice and 30 seconds on the third round

 - a. Report on the status of Bylaws Review (30 Minutes)**
 - b. New Business (30 Minutes)**
- 6. Next meeting: January 20th, 2026**
- 7. Adjourn 8:45 pm**