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Meeting ID: 893 5889 9274

Passcode: 830797

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One tap mobile

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Join instructions

[https://us06web.zoom.us/meetings/89358899274/invitations?signature=6-WIND0mVKetXfzcxRQ\\_v-l8eH8GmH3zuWSYUGj-p60](https://us06web.zoom.us/meetings/89358899274/invitations?signature=6-WIND0mVKetXfzcxRQ_v-l8eH8GmH3zuWSYUGj-p60)

## **DRAFT AGENDA for KPFA LSB Meeting January 17, 2026 at 11 AM**

1. **11:00 AM** Call to Order: 2 minutes.
2. Roll Call, 3 minutes
3. Approve Agenda: 2 minutes,
4. Approve Minutes: December 2025, 2 minutes
5. Time Certain 11:10 or before. Report from Antonio Ortiz  
KPFA IGM: 30 minutes
6. Report from Pacifica and PNB Directors including reading of  
January 2026 ED Report. 10 minutes
7. LSB Report: Proposal for setting time and dates of LSB  
meetings to every other third Wednesday of the month at  
6:30 pm. 10 minutes
8. Executive Session: to discuss proprietary matters. 15  
minutes.
9. **Time Certain 12:30** or sooner Public Comments
10. Announcements
11. Closing
12. **Time Certain 1 pm** or sooner Adjourn