

KPFT Local Station Board Regular Monthly Meeting  
Teleconference meeting via Zoom  
Preliminary Agenda

- I. Call to Order - Jan 12 2022, 7 PM CST
- II. Roll Call (3 min.)
- III. Excused Absences (3 min.)
- IV. Agenda Approval (10 min.)
- V. Staff Recognition (5 min)
- VI. Approval of December 2022 Minutes (5 min.)
- VII. LSB Fund Raising Task Force and LSB Grant Writing Task Force (10 min)
- VIII. General Manager's Report, Q & A (20 min.)
- IX. Public Comment [time certain 8pm to 8:30pm CST] (30 min)
- X. Adjourn to a meeting of Delegates of the Pacifica National Board (total 50 min)
  - i. Approval of Minutes from the December 15 meeting of Delegates (5 min)
  - ii. Introduction of PNB Candidates and Candidate Statements (up to 5 min. per candidate. There will be no Q&A of candidates by delegates at this meeting. There will be a living "Google Document" that will allow open Q&A of all candidates and the document will accessible to all delegates up through the close of the due date/time of your vote. Terry Goodman will conduct the election and act as election Teller.
- XI. Adjourn to resumption of KPFT LSB meeting
- XII. Pacifica National Board and National Committee Reports, Q & A (10 m).
- XIII. KPFT Committee Reports: For the purpose of this meeting WRITTEN REPORTS are requested from each of the convenors for those committees that have met prior to this meeting. Reports should contain all present members of the committee based on the convening session's attendance records. Oral reports will be limited to a total of 10 Minutes or as time permits.
- XIV. Old Business (3 m)
- XV. New Business (10 m)
- XVII. Confirm date of Next LSB Meeting (February 9. 2022)  
&  
Adjourn by 10:00 pm per LSB standing rule.

Notes:

Time limits for agenda items are shown in parentheses and serve only as objectives. After approval of the agenda, it takes a 2/3 vote to increase those limits.  
Executive session will be called when and if needed at all meetings of the KPFT LSB and its committees.