

Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

Zoom Conference

Page 1 of 1

January 18, 2023

7:00 pm

- | | | |
|------------------------------------|--|-------------------------|
| 1. Call to Order: 7:00p. | <i>(Requests for Excused Absences)</i> | Chair: Jane Scheidler |
| 2. Roll Call/ Quorum. | | Secretary: (5 min.) |
| 3. Agenda Approval. | <i>(After Agenda Approved, requires a 2/3rd Vote to Change)</i> | (5 min.) |
| 4. Minutes Approval. | <i>(December 14, 2022)</i> | (5 min.) |
| 5. Staff Recognitions. | | (5 min.) |
| 6. IGM Report. | | (20 min.) |
| 7. Nominations for PNB Committees. | <i>(See Committee List below.)</i> | (20 min.) |
| | C.O.I.
Audit | Elections
Governance |
| | | Programming |

8:00 Public Comment. (30 min.)

8. Pacifica National Board Reports. *(LSB Q & A)* (15 min.)
9. LSB Task Force/ Committee Reports. (5 min. ea.)
- | | | |
|------------------------|----------------|-------------------------|
| a. Task Forces. | Grants - Foust | Fund Raising - Williams |
| b. MSR Comm. | Scheidler | <i>(On Hiatus)</i> |
| c. Finance Comm. | McPherson | <i>(On Hiatus)</i> |
| d. Governance Comm. | Uzzell | <i>(On Hiatus)</i> |
| e. Outreach Comm. | Harper | |
| f. Comm. of Inclusion. | Casenave | |
| g. Development Comm. | Allen | |
| h. C.A.B. | McCary | |
| i. Ad-hoc Anti-Racism. | Mama Sonya | |
10. Old Business. None.
11. New Business.
- Motion by Robert Gartner: I move that Richard Uzzell be removed as Secretary from the KPFT Board forthwith. (10 min.)
12. Next Meeting. (Confirm February 8, 2023)
13. Adjourn.

Certain by 10:00 pm.