

Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

Zoom Conference

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January 10, 2024

7:00 pm

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| 1. | Call to Order: 7:00p. | LSB Chair: Sean Kelly McPherson |
| 2. | Roll Call/ Quorum. <i>(Requests for Excused Absences)</i> | LSB Secretary: Robert Lee |
| 3. | Agenda Approval. <i>(After Agenda Approved, requires a 2/3rd Vote to Change)</i> | (5 min.) |
| 4. | Minutes Approval. <i>(December 6, 2023 and December 13, 2023)</i> | (5 min.) |
| 5. | Staff Recognition. | (5 min.) |
| 6. | New Chair's Comments. <i>(Meeting Ground Rules, None Disclosure Agreements (NDA),
Parliamentary Training, Name Committee Conveners and others.)</i> | (10 min.) |
| 7. | IGM Report. | (15 min.) |

8:00 Public Comment. (30 min.)

8. Move to Delegates Meeting to Nominate 2024 PNB Representatives.

9. PNB Representatives Elections. The Nominations/ Election of 3 Listener Reps. and 1 Staff Rep. for 2024.

Chair moves that in order to select the KPFT LSB's 2024 Representatives to the Pacifica National Board (PNB) the LSB shall complete nominations and hear candidate's statements, 2 minutes each. The Secretary shall then forward the candidates' names to Terry Goodman who shall conduct an Email Election.

(60 min.)

10. Move Back to LSB Meeting.

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| 11. | Unfinished Business | None. |
| 12. | New Business. | None. |
| 13. | Next Meeting. | <i>(Confirm February 14, 2024)</i> |

14. Adjourn.

Certain by 10:00 pm.