

Pacifica Foundation
Draft Agenda KPFT LSB Regular Meeting Zoom Conference
May 14, 2025 7PM CT

Note 1: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required. Public comment at 8:00pm and adjournment by 10:00pm are fixed. Other times are estimates.

Note 2: Roll call for executive session will include KPFT LSB members who have executed a non-disclosure agreement this year.

1. Call to Order: 7:00PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.

2. Roll Call/ Quorum (*and Excused Absences*)
Melissa Buie, Listener Representative
Lilian Care, Staff Rep.
Adriana Casenave, Listener Rep.
Rajat Chopra, Listener Rep.
Glenn Etienne, Listener Rep.
Lynden Foley, Listener Rep.
Jerry Fowler, Staff Rep.
Rhonda Garner, Listener Rep.
Robert Gartner, Listener Rep.
Rob Lee, Listener Rep.
Mike Lewis, Staff Rep.
Anita Long, Listener Rep
Sandy Weinmann (interim Gen. Mgr, non-voting)
LSB Secretary: Teresa Allen (5 min.)
Marianne Martinez, Listener Rep.
PK McCary, Listener Rep.
Sean Kelly McPherson, Listener Rep.
Torry Mercer, Listener Rep.
Stuart Nance, Staff Rep.
Rick Norris, Staff Rep.
Jane Scheidler, Listener Rep.
Debbie Smith, Listener Rep.
Ron Stubbers, Listener Rep.
Michael Woodson, Staff Rep.
Colby Wright, Listener Rep.
Susan Young, Listener Rep.

3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*) (2 min.)
4. Approval of Minutes (*for Mar. 12, 2025 meeting*) (2 min.)
5. Approval of Minutes (*for April 9, 2025 meeting*) (2 min.)
6. Staff Recognition (5 min.)
7. Anti-Bullying Training (20 min)
8. PNB Director's Report (10 min)
9. KPFT LSB Committee and Task Force Reports
a. Development and Outreach Committee (5 min)
b. Governance Committee (5 min)
c. Committee of Inclusion (5 min)
10. **8:00 Public Comment.** (30 min.)
11. iGM Report (10 min.)
12. Unfinished Business (1 min.)
13. New Business (10 min.)
14. Confirm next LSB Meeting (June 11, 2025) (1 min.)
15. Adjourn from Open Session (1 min.)

16. Call to Order Executive Session (GM Search Update) (1 min.)
17. Roll Call for Executive Session (note 2) (5 min.)
18. Discussion and Determination of Readout (25 min)
19. Adjourn from Executive Session **Time Certain by 10:00 pm or earlier**