Proposed Agenda Two for KPFK LSB Meeting of July 19, 2014
(all times include board discussion time)

Delegates Meeting

I. Call to Order / Opening Business  (10 min)
   a) Ground Rules for Communication
      b) Wi-Fi connection: Network: peacecenterwest Password: peace3916
      d) Roll Call
      e) Pro forma election of officers.
      f) Excused Absence Requests
      g) Designate Timekeeper, establish time limit for speaking
      h) Delegates Meeting Agenda Approval
      i) Minutes Approval (November 20, 2013)

II. Proposed Bylaws Amendments Elections and Public Comment (before each vote)  (50 min)
   (list of Proposed Amendments subject to change after July 17 PNB Meeting)

   Concerning In-person Meetings of the Pacifica National Board
   Restriction of LSB Treasurer Position
   Doubling the Frequency of Bylaws Amendments
   Reduce the Size of LSBs and Delegate Assemblies
   Reduce the Size of the PNB—Equilateral
   Update Notice Requirements
   Foundation Name Change
   Concerning Meeting Notice
   Reduce Affiliate Directors by One
   Election of Station Representative Directors
   Proportional Reduction in Size of PNB
   At Large Directors

   Total Delegates Meeting: 60 min.

LSB Meeting

I. Call to Order / Opening Business  (10 min)
   a) Roll Call
   b) Designate Timekeeper, establish time limit for speaking
   c) LSB Meeting Agenda Approval
   d) Minutes Approval (June 18, 2014)
   e) Announcements

II. Scheduling / Location / Announcement of Meetings  (5 min)
   a) LSB Town Hall; Sunday, July 27, 2014, 2-6:00 PM at Youth Justice Center / Chuco Justice Center
   b) Outreach Committee Event: Picnic For Political Prisoners, Sunday, August 3, 2014 11:00 AM,
III. Implementation / Follow Up / Action Items (5 min)
   a) Excused Absence Policy / Governance Committee (from May 17, 2014)
   b) Novick and Brazon distribute CPB funding documents to the LSB.
   c) Novick distributes latest financials for all five stations.
   d) Secretary’s Report on the Argueta Recall Petition.

IV. Interim General Manager Report Summary and Q&A (20 min)
   a) iGM summarizes report (5 min)
   b) Board Q&A (15 min)

V. Public Comment I (questions to GM) (7.5 min)

VI. iGM responds to public comment (3 min)

VII. Treasurer’s Report (on LSB finances) (5 min)

VIII. PNB Reports (25 min)
   a) Directors (10 min)
   b) Committees (5 min)
   c) Discussion (10 min)

IX. Public Comment II (questions to PNB Directors) (7.5 min)

X. PNB Directors respond to public comment (2 min)

XI. Committee and Task Force Reports

   Town Hall Task Force Report (5 min)
   Committee of Inclusion (1 min)
   Finance Committee Report (5 min)
   GM Search Committee Report (5 min)
Outreach Committee Report (4 min)
Governance Committee Report (0 min)
Personnel Committee Report (0 min)
Programming Oversight Committee Report (0 min)

XII. Public Comment III (during debate on pending motions) (7.5 min)

XIII. New Business (0 min)
XIV. Old Business (0 min)

XV. Public Comment IV (7.5 min)

XVI. Adjournment

LSB Meeting total: 125 min
Delegates and LSB Meeting Total: 185 min

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From the minutes of November 8, 2006:

Barring events that unavoidably prevent notification, requests for excused absences shall be presented in writing or by email (unintelligible: "avorbie") to the Chair and/or Secretary in advance of the regularly scheduled LSB meeting.

Motion passed (no comment time requested by the public): Y: 13, N: 0, A: 5