Draft Minutes KPFA Local Station Board—Regular in-person meeting
January 14  2017, 11am-4:00pm
North Berkeley Senior Center
1901 Hearst Ave., Berkeley CA (wheelchair accessible)
Note: An audio archive of this meeting is available at www.kpftx.org/archive.php

1. Chair call to order
2. Roll call
   Present: Sharon Adams, Ahmad Anderson, William Campisi, Chris Cory, Brian Crowell, Anthony Fest, Yuri Gottesman, Christina Huggins, Sabrina Jacobs, Janet Kobren, David Lynch, Tim Lynch, Scott Olsen, Lewis Sawyer, TM Scruggs, Aki Tanaka, Carole Travis, Tom Voorhees, Craig Williams, Carol Wolfley, Richard Wolinsky, Lisa Dettmer
   **Absent:** Andrea Turner, Rych Withers
   **Excused absence:** Sasha Futran,
3. Approve Agenda
   Motion by Janet Kobren to remove PNB Evaluation
   [19 Y - 2N - motion fails]
   Agenda approval [20Y-1N – agenda is approved]
4. Approve Minutes
   Text correction from November to December
   Vote to approve minutes [19 Y - 2A – minutes approved]
5. Announcement
6. Public Comments
7. GM Report
8. PNB Report
   A. PNB report by Janet Kobren
   B. PNB Comments by Carole Travis
9. Recess LSB meeting
   Convene Delegate Assembly
10. Roll Call
    **Absent:** Andrea Turner, Rich Withers
    **Excused absence:** Lisa Dettmer, Sasha Futran
11. Confirmation of Nominees
12. Statements by Candidates
13. Election of PNB Directors
    Akio Tanaka - Listeners
    Andrea Turner - Listeners
    Bill Campisi - Listeners
    Sabrina Jacobs - Staff
    **Election of KPFA Local Station Board Secretary:** Carol Wolfley
14. Adjourn as Delegate Assemble
15. Reconvne as LSB 2:00
16. Treasures Report
    Ahmad Anderson
17. Retreat Report
18. CAB Report
   Report presented by Michael Sukhov including CAB regulations handout
19. New Business
    A. Turbo Charge Pacifica - Craig Williams
    B. Proposed meeting agreements— Carol Wolfley
20. Adjourn