

**Draft Agenda: KPFA Local Station Board—Regular In Person Meeting**

**Saturday May 20, 2017 at 11 am PT**

**North Berkeley Senior Center**

**1901 Hearst Ave., Berkeley, CA 94704**

**This meeting is wheelchair accessible.**

- 1. Call to Order**
- 2. LSB membership update and Roll Call: Carole Travis**
- 3. Approve Agenda**
- 4. Approve Minutes**
- 5. Announcements**
- 6. Public Comments**
- 7. GM Report**
- 8. Treasurer Report- Chris Cory and Maria Negret**

**Adjourn LSB meeting and call to order Delegate Assembly to elect PNB director**

- 9. Delegate Assembly election for PNB director**

**Adjourn Delegate Assembly and call to order LSB meeting again.**

**10. PNB Reports and Discussion from PNB Directors: Sabrina, Aki and Andrea and committee reports: Governance, Programming, Finances, Audits**

**12. An Executive Session is tentatively scheduled re: Pacifica Foundation business**

**11. New Business: KPFA Outreach Committee and KPFA Program Guide—C. Wolfley**

**12. Adjourn**