

## **Draft Agenda, KPFA LSB Meeting, May 17, 11:00 am**

1. Call to Order. 2 minutes
2. Roll Call, Excused Absences: 2 minutes
3. Approve Agenda: 2 minutes,
4. Approve Minutes, 2 minutes
- 5, Report from Antonio Ortiz KPFA IGM 4 minutes
6. Report from Pacifica National Board Chair, 10 minutes,
7. **Time Certain** 11:30 or before **Board Training**
8. Executive Session to discuss legal and proprietary matters.
9. Pacifica National Board Reports
10. New Business.
11. **Public Comments, Time Certain** at 12 30 for up to 30 minutes.
- 12 Announcements and 1 minute appreciations of KPFA Employees from KPFA LSB Members,
13. Closing.
14. **1 PM or earlier, Time Certain** Adjourn

KPFA Zoom Tech is inviting you to a scheduled Zoom meeting.

Topic: KPFA Local Station Board Meeting - May 17, 2025

Time: May 17, 2025 09:45 AM Pacific Time (US and Canada)

Join Zoom Meeting

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