

Proposed Agenda

for KPFK Local Station Board (LSB) Meeting
of September 19, 2004 – 10:00 am – Mercado de Paloma

- I. Welcome, Call to Order, Call of the Roll, Review and Approval of Agenda, Approval of any Minutes pending approval (7 minutes)
- II. Opening Remarks by the Chair, introduction of Election Coordinator Mary Rosendale, reading of the Mission Statement (7 minutes)
- III. General Manager's Report (Will include, among other things, emergency aid programming and governance programming (15 minutes)
- IV. Community Advisory Board (CAB) (25 minutes)
- V. Pacifica National Board (PNB) functioning & next meeting (25 minutes)
- VI. KPFK Elevator Project (10 minutes)
- VII. Committee Reports: Board appointments to the Arts committee (a) Committee of Inclusion (b) Management Evaluation (c) Programming Oversight (d) Structure (e) Finance/Development (f) Outreach (25 minutes)
- VIII. Public Comment (15 minutes)
- IX. Town Hall Meeting(s) – mandated by bylaws/creating ad hoc committee (20 minutes)
- X. iPC Elections (12 minutes)
- XI. LSB Retreat "Report Back" (12 minutes)
- XII. Webpage Update, Review of "regular meeting schedule" and next meeting (8 mins)
- XIII. Old Business (15 minutes)
- XIV. Announcement of "new business," no discussion, no votes – putting the Board "on notice" (3 minutes)
- XV. Public Comment (15 minutes)
- XVI. Final Votes, Reminder of Next Meeting, Evaluation, Adjournment (10 minutes)