

Proposed Agenda for KPFK LSB Meeting of 6-20-2012
(all times include board discussion time)

- I. Call to Order, Roll Call, Excused Absence Requests, Agenda Approval,
Ground Rules for Communication, Announcements, Minutes Approval (4/18/2012) (15 min)
- II. Scheduling / Location / Announcement of Meetings (8 min)
- III. Chair Report (5 min)
 - a. LSB-Public Email
- IV. Implementation / Follow Up / Action Items (5 min)
 - a. Vice-Chair prints agendas
 - b. Rescission of LSB Attendance Policy (Secretary)
- V. General Manager Report Summary and Q&A (20 min)
 - a. Detailed Hero Awards Financial Report
 - b. Winter Fund Drive fulfillment rate to date
- VI. Public Comment I (questions to GM) (7.5min)
- VII. GM responds to public comment (5 min)
- VIII. Program Director Search Report (5 min)
- IX. Finance Committee Report (10 min)
 - a. Town Hall Motion (see Appendix below)
 - b. Treasurer's Report
- X. PNB Director Reports (30 min)
 - b. Jackson-Lewis Motion Follow-up
 - c. Pacifica Elections Postponement Question
 - d. Bylaws Amendment
- XI. Public Comment II (questions to PNB Directors) (7.5 min)
- XII. PNB Directors respond to public comment (5 min)
- XIII. Town Hall Task Force Report (2 min)
- XIV. Outreach Committee Report (5 min)
- XV. Personnel Committee Report (5 min)

XVI. Governance Committee Report	(10 min)
a. Elections Motion (see Appendix below)	
XVII. Public Comment III (during debate on pending motions)	(7.5 min)
XVIII. Programming Oversight Committee Report	(5 min)
XIX. New Business	(5 min)
XX. Public Comment IV	(7.5 min)
	total 170 min

Finance Committee Motion:

Motion: Finance Committee recommends that next Town Hall meeting be on-air with live video streamed, taking calls, emails or via other social media from listeners.
