

Proposed Agenda for KPFK LSB Meeting of 10-17-2012
(all times include board discussion time)

Public Session

I. Call to Order, Roll Call, Excused Absence Requests, Agenda Approval, Ground Rules for Communication, Announcements, Minutes Approval	(10 min)
II. Scheduling / Location / Announcement of Meetings	(5 min)
a) Reyes notice to request a special LSB budget meeting	
III. Implementation / Follow Up / Action Items	(5 min)
IV. General Manager Report Summary and Q&A	(15 min)
a) GM Summary 2 min.	
b) Board questions 13 min.	
V. Public Comment I (questions to GM)	(7.5min)
VI. GM responds to public comment	(3 min)
VII. PNB Reports	(15 min)
a) Directors	
b) Committees	
VIII. Public Comment II (questions to PNB Directors)	(7.5 min)
IX. PNB Directors respond to public comment	(2 min)
X. Public Comment III (during debate on pending motions)	(7.5 min)
XI. Finance Committee Report	(5 min)
XII. LSB Fund Raiser Work Group Report	(5 min)
XIII. Town Hall Task Force Report	(5 min)
XIV. Public Comment IV	(7.5 min)

Public Session Total 95 min

Executive Session

I. Roll Call, Agenda Approval, Minutes Approval	(10 min)
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- II. Report-Out on prior Executive Sessions (5 min)
- III. Program Director Search discussion (55 min)
- IV. PD Search STV Election (15 min)
- V. Report-Out on current Executive Session (5 min)

Executive Session Total 85 min

total 180 min