Proposed Agenda Two for KPFK Local Station Board Meeting of March 15, 2014
(all times include board discussion time except where indicated)

Public Session Part I

I. Call to Order / Opening Business (15 min)
   a) Ground Rules for Communication
   b) Roll Call
   c) Excused Absence Requests (Condon 12-15-2013 request for excused absence to include 2-19-2014)
   d) Designate Timekeeper, establish time limit for speaking
   e) Agenda Approval
   f) Minutes Approval (February 19, 2014)
   g) Announcements

II. Scheduling / Location / Announcement of Meetings (5 min)
   a) The next LSB meeting is scheduled for Wednesday, April 16, 2014, 7:00 PM.
   b) Governance Meeting: Monday, April 14, 2014, 7:30 PM, The Peace Center.
   c) Finance Committee: Tuesday, March 18, 2014, 7:30 PM, Radio Station KPFK.
   d) Additional meeting announcements

III. Implementation / Follow Up / Action Items (5 min)
   a) Vice-Chair convenes Personnel Committee meeting

IV. Vote on Executive Session Secretary (15 min)
   a) Discussion
   b) Public Comment on pending motion (7.5 min)
   c) Vote

Executive Session

Personnel Matter (30 min)

Public Session Part II

V. Report-Out on Executive Session (5 min)

VI. General Manager Search Committee Election (30 min)
   a) Nominations from the floor
   b) One minute candidate statements
   c) Public comment and questions to candidates (10 min)
   d) Candidates respond to public comment
   e) Teller Instructions
   f) Listener Election (7 seats)
   g) Staff Election (2 seats)
   h) Chair announces winners
i) Scheduling of first GM Search Meeting.

VII. PNB Reports (30 min)
   a) Directors (10 min)
   b) Committees (5 min)
   c) Discussion (15 min)

VII. Public Comment II (questions to PNB Directors) (7.5 min)

VIII. PNB Directors respond to public comment (5 min)

IX. Committee and Task Force Reports

Town Hall Task Force Report (5 min)
Finance Committee Report (5 min)
   a) Treasurer’s Report
Governance Committee Report (0 min)
Outreach Committee Report (0 min)
Personnel Committee Report (0 min)
Programming Oversight Committee Report (0 min)

X. Public Comment IV (during debate on pending motions) (5 min)

XI. Unfinished Business (5 min)
   a) Motion from Finance, February 19, 2014 (see Appendix for text)

XII. New Business (0 min)

XIII. Adjournment

Public Session Total: 155 min

Public and Executive Session total: 185 min

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Unfinished Business from February 19, 2014

Motion from Finance passed on January 29, 2014:

Moved that the LSB finance committee work with the GM and Business Manager to develop and submit to the NFC by its meeting in Aug., 2014 a balanced budget for FY2015 incorporating the priorities and reserve requirements adopted by the LSB, and making any necessary reductions in expenses required to meet the on-air fundraising goals adopted. (Passed 11-3-1 by committee...).