

Proposed Agenda Three for the KPFK LSB Meeting of May 17, 20 14

(all times include board discussion time unless otherwise indicated)

LSB Open Session

I. Call to Order / Opening Business ( 15 min)

- a) Ground Rules for Communication
- b) Wi-Fi connection : Network : peacecenterwest Password : peace39 16
- c) Roll Call
- d) Excused Absence Requests
- e) Designate Timekeeper, establish time limit for speaking
- f) Agenda Approval
- g) Minutes Approval (April 16, 20 14 open session)
- h) Announcements

II. Scheduling / Location / Announcement of Meetings ( 10 min)

- a) Program Oversight Committee: Monday, May 19, 20 14, 7:30 PM, Radio Station KPFK
- b) Town Hall Task Force: Tuesday , May 20, 20 14, 7 :00 PM, Radio Station KPFK
- c) Personnel Committee: Wednesday, May 2 1, 7:00 PM Radio Station KPFK
- d) GM Search Committee: Tuesday, May 27, 20 14, 7:00 PM, The Peace Center  
Wednesday , June 11, 20 14, 7:00 PM, (location TBD)
- e) Outreach Committee: Thursday , June 5, 20 14, 7:00 PM, Radio Station KPFK
- f) PNB Committee of Inclusion, Sunday , June 15, 20 14, 3:00 PM, Radio Station KPFK .
- g) Governance Committee: Monday, June 16, 20 14, 7:30 PM, The Peace Center
- h) Finance Committee: Tuesday, June 17, 20 14, 7:30 PM, Radio Station KPFK
- i) LSB Meeting: Wednesday, June 18, 20 14, 7:00 PM, The Peace Center

III. Implementation / Follow Up / Action Items (5 min)

- a) Governance Committee addresses Absence Policy
- b) iGM Uprising equipment purchase and ownership .

IV. General Manager Report Summary and Q&A (20 min)

a) GM summarizes report (5 min)

b) Board Q&A ( 15 min)

V. Public Comment I (questions to GM) (7.5min)

VI. GM responds to public comment (3 min)

VII. Treasurer 's Report

VIII. PNB Reports (30 min)

a) Directors ( 10 min)

b) Committees (5 min)

c) Discussion ( 15 min)

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

X. PNB Directors respond to public comment (2 min)

XI. Committee and Task Force Reports

GM Search Committee Report (5 min)

Finance Committee Report ( 10 min)

Governance Committee Report ( 10 min)

Bylaws Amendment from Novick (see Appendix for text)

Town Hall Task Force (2 min)

Outreach Committee Report (0 min)

Committee of Inclusion Report ( 1 min)

Personnel Committee Report (0 min)

Programming Oversight Committee Report (0 min)

XII. Public Comment III (during debate on pending motions) (7.5 min)

XIII. Old Business ( 10 min)

a) Motions from Governance (see Appendix for text)

XIV. New Business

(0 min)

XV. Adjournment

LSB total 153 min

Delegates Meeting

I. Call to Order / Opening Business

(5 min)

- a) Roll Call
- b) Excused Absence Requests
- c) Designate Timekeeper, establish time limit for speaking
- d) Delegates Meeting Agenda Approval

II. Removal of Delegate

(50 min)

- a) Reading of Motion / Review of the Facts by petitioners (5 min)
- b) Member 's Response (5 min)
- c) Board Discussion (20 min)
- d) Public Comment IV ( 15 min)
- e) Voting (5 min)

III. Adj ournment at 4 :28 PM

Delegates Total 55 min

LSB Closed Session (Time Certain 4 :28 PM)

Personnel Matter

( 10 min)

LSB and Delegates Total: 2 18 min

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