

Proposed Agenda Three for KPFK LSB Meeting of August 19, 2015
(all times include Board discussion unless indicated otherwise)
198.5 minutes total

I. Call to Order / Opening Business (20 min)

- a) Roll Call
- b) Ground Rules for Communication
- c) Excused Absence Requests
- d) Designate Timekeeper, establish time limit for speaking
- e) Agenda Approval / Set time for adjournment
- f) Minutes Approval (9-20-2014, 7-19-2015 open session)
- g) Announcements

II. Scheduling / Location / Announcement of Meetings (5 min)

- a) Governance Committee: Monday, September 14, 2015, 7:30 PM at The Peace Center.
- b) Finance Committee: TBA
- c) LSB Meeting: Sunday, September 20, 2015, 1:00 PM at The Peace Center.
- d) Personnel Committee: TBA
- e) Program Oversight Committee: TBA
- f) Outreach Committee: TBA
- g) PNB Committee of Inclusion: TBA

III. PNB Committee Elections (10 min)

- a) Audit: one LSB Member
- b) Elections: one LSB Member
- c) Governance: two LSB Members
- d) Programming: one LSB Member

IV Local Election Supervisor Report (15 min)

- a) LES Report (5 min)
- b) Discussion (10 min)

V. Hate Speech Prevention Motion (10 min)

- a) Report from Management
- b) Board Discussion (see Appendix for passed motion)

VI. FY2016 Budget Presentation/Finance Committee (60 min)

- a) GM presents budget (10 min)
- b) Discussion (35 min)
- c) Public Comment I & II (15 min)

VII KPFA Foundation Report (10 min)

VIII. Implementation / Follow-Up / Action Items (10 min)

- a) Parliamentarian Search

- b) Approved Waivers (delivered by Secretary to the KPFK Membership Director)
- c) Outreach Committee Minutes submission.

IX. PNB Reports (35 min)

- a) Directors (10 min)
- b) Committees (5 min)
- c) Board Q&A (10 min)
- d) Public Comment III (questions to PNB Directors) (7.5 min)
- e) PNB Directors respond to public comment (2.5 min)

X. Treasurer’s Report (on LSB expenses) (1 min)

XI. Committee and Task Force Reports (15 min)

Governance Committee Report	(15 min)
a) Strip Programming Motion (see Appendix)	
b) LSB Fundraising Motion (see Appendix)	
GM Search Committee Report	(0 min)
Outreach Committee Report	(0 min)
Personnel Committee Report	(0 min)
PD Search Committee Report	(0 min)
Programming Oversight Committee Report	(0 min)
Town Hall Task Force Report	(0 min)

XII. Public Comment IV (7.5 min, for discussion of pending motions)

XIII New Business (0 min)

Motion from Governance (passed December 15, 2014, 3-1-1)

Whereas strip programming on KPFK occupies most of the drive time (peak) programming, the LSB and station management shall replace these strip programs with non-strip programs in order to open up the airwaves to many other voices and analyses. This shall be implemented within 60 days.

Motion from Governance (passed without objection on March 16, 2015)

Moved that the Local Station Board create a Fundraising Committee to develop a training program, strategy and implementation plan with annual goals for fundraising by the Local Station Board and its members.

On-Air Hate Speech Prevention Policy passed 7-19-2015

The KPFK LSB requests that station management report to the Board on or before the August 2015 LSB meeting on the station's on-air hate-speech prevention policy. This report may be delivered orally or in writing.

If the LSB determines that the station lacks an effective, on-air hate-speech prevention policy, the LSB shall draft such a policy. The Governance Committee or a new On-Air Hate-Speech Prevention Policy Task Force shall draft the policy.

The assigned committee shall deliver drafts of the policy for review and discussion at the September and October LSB meetings. The final draft shall be voted on at the November LSB meeting. The approved policy shall be delivered to station management immediately thereafter.

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