

Proposed Agenda Two for KPFK LSB Meeting of 9-20-2015
(all times include board discussion time. 180 min total)

Open Session 1:00-3:20

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

- a) Roll Call
- b) Ground Rules for Communication
- c) Excused Absence Requests
- d) Designate Timekeeper, establish time limit for speaking
- e) Agenda Approval
- f) Minutes Approval (8-19-2015)
- g) Announcements

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

- a) Governance Committee: Monday, October 19, 2015, 7:30 PM, The Peace Center
- b) Finance Committee: Tuesday, October 20, 2015, 7:30 PM, Radio Station KPFK.
- c) LSB Meeting: Wednesday, October 21, 2015, 7:00 PM., The Peace Center
- d) Outreach Committee: TBA
- e) Personnel Committee: TBA
- f) Program Oversight Committee (PrOC): TBA
- g) PNB Committee of Inclusion: TBA
- h) CAB Meeting: Sunday, October 25, 2015, 1:00-2:30 PM,
Eco Village, 117 Bimini Place, Los Angeles, 90004.

III. Implementation / Follow-Up / Action Items (4 min)

- a) Parliamentary Search.
- b) Outreach Committee Minutes submission.
- c) \$5,000 LSB fundraising goal added to the KPFK FY2016 Budget.

IV. General Manager Report Summary and Q&A (30 min)

- a) GM summarizes report (5 min)
- b) Board Q&A (15 min)
- c) Public Comment I (questions to GM) (7.5min)
- d) GM responds to public comment (2.5 min)

V. LES Report (10 min)

VI. Hate Speech Task Force Report (17.5 min)

- a) First Draft of Hate Speech Policy Discussion (10 min)
- b) Public Comment II (7.5 min)

VII. PNB Reports (30 min)

- a) Directors (15 min)
- b) Committees (5 min)
- d) Public Comment III (questions to PNB Directors) (7.5 min)

- e) PNB Directors respond to public comment (2.5 min)
- VIII. Program Director Search Committee Formation (5 min)
 - a) Motion to Reconstitute.
 - b) Scheduling of first meeting.
- IX. Treasurer’s Report (on LSB expenses) (1 min)
- X. Committee and Task Force Reports (15 min)
 - Fundraising Committee Report (5 min)
 - Finance Committee Report (5 min)
 - Governance Committee Report (5 min)
 - a) Strip Programming Motion (see Appendix)
 - GM Search Committee Report (0 min)
 - Outreach Committee Report (0 min)
 - Personnel Committee Report (5 min)
 - PD Search Committee Report (0 min)
 - Programming Oversight Committee Report (0 min)
 - Town Hall Task Force Report (0 min)
- XI. New Business (0 min)
- XII. Old Business (0 min)
- XIII. Public Comment IV (final public comment) (7.5 min)
- XIV. Adjournment at 3:20 PM

3:20—3:30 Meeting room is cleared for executive session

Executive Session 3:30-4:00

- I. Roll Call
- II. Personnel Issues

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

Whereas strip programming on KPDK 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.