LSB Meeting Session 1 (60 min)

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
   f) Minutes Approval (10-21-2015 open session)
   g) Announcements

II. Scheduling / Location / Announcement of Meetings (5 min)
   a) Finance Committee: Tuesday, November 17, 2015, 7:30 PM, Radio Station KPFK
   b) Outreach Committee: Thursday, November 19, 7:00 PM, Radio Station KPFK
   c) Governance Committee: Monday, December 14, 2015, 7:30 PM, The Peace Center
   d) LSB Meeting: Wednesday, December 16, 2015, 7:00 PM, The Peace Center.
   e) Personnel Committee: TBA
   f) Program Oversight Committee: TBA
   g) PNB Committee of Inclusion: TBA

III. Implementation / Follow Up / Action Items (5 min)
   a) Secretary Report on Excused Absence Policy II.
   b) Long-term excused absence requests (referred to Governance 10-21-2015)

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) (7.5 min)
   d) GM responds to public comment (2.5 min)

Delegates Meeting—2:00 (90 min)

I. Call to Order / Opening Business (5 min)
   a) Roll Call
   b) Agenda Approval
   c) Minutes Approval (May 17, 2015)

II. Delegates Designation Presentation (5 min)
   a) LSB Member explains Delegates classification, rights and duties.

III. Public Comment II (on Proposed Bylaws Amendments) (7.5 min)
IV. Proposed Bylaws Amendments Elections (70 min)
   a) Amendment concerning change of membership class status
   b) PNB Quorum
   c) LSB Quorum
   d) LSB Town Hall fundraiser
   e) Term Limits
   f) Regular Meetings by Phone

LSB Meeting Session 2—3:30 PM (82.5 min)

V. Local Election Supervisor Report (15 min)
   a) LES Report (5 min)
   b) Board Q&A (10 min)

VI. 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)

VII. Committee and Task Force Reports (25 min)

Finance Committee Report (10 min)
Governance Committee Report (5 min)
   a) Strip Programming Motion (see Appendix)
Fundraising Committee (10 min)
Outreach Committee Report (0 min)
Personnel Committee Report (0 min)
Programming Oversight Committee Report (0 min)
Town Hall Task Force Report (0 min)

VIII. Public Comment IV (during debate on pending motions) (7.5 min)

IX. Adjournment

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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.

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