

DRAFT AGENDA

LSB Monthly Meeting, June 20, 2021

Teleconference

Local Station Board (LSB) Meeting

June 20, 2021 - LSB Agenda (10:30 AM start)

OPEN SESSION

(1 hour 45 minutes)

- | | |
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| I. Opening business | (15 min) |
| a. Call to Order | |
| b. Land acknowledgment | |
| c. Roll Call | |
| d. Approve proposed agenda | |
| e. Consider excused absence requests if any | |
| f. Pacifica Mission (new member reads) | |
| g. Appeal for funds for KPFK | |
| h. After action report on prior motions | |
| i. Chair's remarks re: committee membership | |
| II. GM report and discussion | (20 mins) |
| III. Public comment | (10 min) |
| IV. PNB Directors' reports and discussion | (20 min) |
| a. PNB Committee of Inclusion at KPFK | (2 min) |
| V. Public comment 2 | (10 min) |
| VI. Treasurer and Finance Committee reports & discussion | (7 minutes) |
| VII. Governance Committee (3rd Party Fundraising motion) | (7 minutes) |
| VIII. Outreach Committee | (2 minutes) |
| IX. Public Comments 3 | (10 mins) |
| * <i>Additional Public comments can be submitted at: LSBoard@kpfk.org</i> | |
| XII. New Business | (2 mins) |
| XIII. Adjourn | |
- (Closed session follows at 12:30 PM Time Certain)

ADDENDUM:

Motion from Governance on 3rd party fundraising:

WHEREAS third party fundraising presents unresolved legal issues; and

WHEREAS third party fundraising presents unresolved financial issues; and

WHEREAS third party fundraising presents unresolved regulatory issues; and

WHEREAS Pacifica policy is to conduct all business in compliance with all applicable laws and regulations, and consistent with Pacifica bylaws and policy;

THEREFORE be it resolved that KPFK shall pause all third party fundraising immediately and until legal, accounting, and policy issues are resolved.

The LSB further urges that Pacifica consult NETA accountants, Pacifica compliance officers, the Pacifica general counsel, Pacifica's FCC compliance attorneys, and others as necessary, for guidance to resolve outstanding issues before resuming third-party fundraising.

Article Eight, Other Committees of the Board of Directors, Section 4: Committees of Inclusion

In addition, there shall be established, in each of the Foundation's radio station areas, standing committees of the (National) Board to monitor the under-representation of communities in their respective radio station areas. These "Committees of Inclusion" shall include one Director and three LSB members from each radio station area who shall be elected by their respective LSBs, and such additional individuals as those four shall choose by majority vote. The Committees of Inclusion will monitor both station programming and staffing in consultation with the LSBs. They will also monitor the diversity of election candidates and work with the LSBs' appropriate committees to improve the diversity of election candidates at the local and national level. These Committees of Inclusion shall monitor diversity participation in consultation with the general manager, local committees and the Board, the status of which will be published and maintained in each respective radio station area. Communities deemed to be under-represented by the Committees of Inclusion will be identified and the extent of their under-representation shall be communicated to the Board, the respective LSBs and any local outreach committees. Station managers and appropriate LSB committees will be expected to consider these communities in their future decisions about staffing, programming, and candidate outreach, subject to any applicable state and federal laws and regulations. All station managers and Committees of Inclusion will report to the Board and their respective LSBs quarterly on the status of diversity within their radio station areas. The Board shall query and monitor radio station areas with identified under-represented communities and any plans for addressing these under-represented communities' increased participation. Where necessary with due notice, the Board will suggest and/or direct managers and committees to implement specific measures to improve the status of under-represented communities in their respective radio station areas. The Board will assist and encourage station managers and Committees of Inclusion in finding new ways to improve recruitment efforts in their respective radio station areas.