Roll Call: 1  4:11 pm
LSB Present: Fred Blair (Chair/Secretary), Elizabeth von Gunten, Michael Novick, Lawrence Reyes, Rocio Rivas, Jeanine Rohn, Bella de Soto
PUBLIC Present: Grace Aaron, Ken Aaron, Dave Johnson, Steve Kaiser, Ruth Strauss, John Wenger
Non-Voting PUBLIC Present: Raymond Goldstone, Michael Heiss, King Reilly, Maria Skelton, Ziri Rideaux
MANAGEMENT Present: Barry Brooks -- Business Manager
iGM – Moe Thomas -- Not Present
LSB Absent: Allen Beek, Polina Vasiliev
Quorum (9): met with 13 of 15: Quorum Established 4:20 pm

Agenda:

2. Agenda Approval
   Chair: asked if the Committee would like to leave “Time for Adjournment OPEN”, No Opposition
   Novick: Requests Read Agenda to Stream
   Chair Reads Agenda
   Chair: Requests items 6 & 7 be Deleted from Agenda, No Opposition
   Novick: Add Time to item 9
   Bella: Moved to Approve Agenda, No Opposition, Approved by Acclamation

Agenda Approved: 4:27 pm

1. Roll call
2. Approve agenda
3. Set date, time, place of next meeting (2nd Wed in September, 9/15, 2021 at 4:00 PM)
4. Approve minutes from last meeting, if there are any (2 minutes)
5. Report from Business Manager (10 minutes) Q&A (20 minutes)
6. Discussion of Pacifica P&L Financials (10 minutes) Q&A (10 minutes)
7. Updates & News from the NFC. (5 minutes) Q&A (5 minutes)
8. Review FY22 Budget Time Line. (10 minutes) Q&A (10 minutes)

10. NEW BUSINESS
11. Adjourn (~6:30 PM)

Agenda:

3. Set date, time, place of next meeting
   Novick Proposes: we change meeting from 8 to 15 of September
   Michael Heiss Objects -- it’s a Jewish Holiday Rosh Hashanah
   Beth Moves Motion: No Opposition, Approved by Acclamation
Next meeting on 9/15 4:00 pm

Agenda: 4 Minutes Approval

Bella: Objects to Minutes
Jeanine: wants to wait to review the minutes before Approving them
Beth: Moves to Approve Minutes
Chair/Secretary Records Vote
VOTE: 8, 2, 1 Minutes Approved
   Yes Blair, von Gunten, Novick, Rivas, Aaron, Aaron, Johnson, Kaiser
   No Rohn, de Soto
   Abstain Strauss
Minutes Approval: 4:45 pm

Agenda: 6 Report from Business Manager

   Business Manager Report for August, Barry Brooks gives his report, and takes questions. Q&A

Agenda: 7 Discussion of Pacifica P&L Financials June 2021

   Discussion of Pacifica P&L Financials for June FY21
   The Chair gave a summary of the highlights of the P&L for Pacifica and KPFK.
   And opened Q&A discussion.
Bella Moves to Adjourn: No Opposition, Approved by Acclamation

Adjourned: 6:33 PM