PACIFICA FOUNDATION, KPFT FM 90.1 HOUSTON, TEXAS

PACIFICA/ KPFT LOCAL STATION BOARD (LSB)
REGULAR MEETING, FEBRUARY 12, 2014
Houston Institute for Culture, 708C Telephone Rd, 7:00 P.M.

CHAIR’S INITIAL PROPOSED AGENDA
Times not firm; listed as guidance, except bold.

I.  a. Call to Order and Opening Business.  7:00 PM
    Call to order: Leo Gold                  LSB Chair  05m

b. Roll Call / Establish Quorum/ Excused absence request.  05m
   Duane Bradley, General Manager (Ex Officio)
Listener Delegates
Teresa Allen                           Nancy Hentschel                           Darelle Robbins
Jim Boyd                              Melinda IleyDohn                            Jomonica Phoenix
Adriana Casenave                       Jim Krafa                                   DeWayne Lark
MariaElena Castellanos                 Hank Lamb                                  Ingrid Turner
Phil Collins                           Robert L. Mark                              Leo Gold
Jim Krafka                            DeWayne Lark
Liana Lopez                            Robert L. Mark                              Richard Uzzell
Charles Doc Dougherty                  Colleen O’Brien                             Joseph Kaye

   d. Approval of Agenda                   10m

   e. Minutes Approval (Nov 13, 16, 2013, Dec 11, 2013, Dec 11, 2013, Jan 8, 2014)  20m

II. KPFT Recognitions                   10m

III. Consent Items: None submitted thus far  00m

IV. Pacifica National Board Report      20m

V. General Manager’s Report             20m

VI. Standing Committee Reports *Time subject to motion to suspend and extend.
   a. Development                        05m
   b. Budget and Finance                 05m
   c. Facilities Management and Planning (written report posted)  01m
d. Governance 05m
e. Outreach 05m
f. Technology 05m
g. Management Selection and Review: 05m
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VII. Public Commentary

VIII. Special Committee Reports
   a. Community Advisory Board (CAB) 05m
   b. Committee of Inclusion (COI) 02m
   c. Ad Hoc Committee on Program Council 20m
   d. Planning Task Force 02m
   e. Ad Hoc Committee on 2012 alleged Election irregularities 05m

IX. Unfinished Business: 5m ea
   a. Castellanos: Discussion on KPFT Finances
   b. Casenave/Weisgal: Final ten minutes of quasi committee of the whole discussion on CPB audit and implementation of corrective plan.

X. New Business:
   a. Robert Mark: I move that the LSB Chair convene a quasi committee of the whole on (tbd) at (tbd) to formulate an intensive process for completion of a KPFT Long Range Business Plan before the end of fiscal 2014.

   b. Robert Mark: “I move that the LSB create a special task force to be chaired by the LSB Chair and consisting of the LSB Development Chair, Interested Past LSB Chairs, John Proffitt, KPFT Development Director and General Manager to make recommendations to the LSB on ways the LSB can undertake efforts to raise funding for KPFT general operations. Further, the committee is authorized to meet by conference call at the discretion of the task force.

XI. Order of Preference:

XII. Next Meetings: March _____, 2014 at ________Special Delegates Meeting at Institute for Culture. Regular LSB: March 12, 2014, 7:00 P.M. at Institute for Culture