1. a. Call to Order and Opening Business
   DeWayne Lark, LSB Chair
   7:00 pm
   05m

   b. Roll Call / Establish Quorum/ Excused absence request
      Melinda Illey-Dohn, Secretary
      05m

   c. Approval of Agenda
      10m

   d. Minutes Approval (August 13, 2014)
      15m

   e. Vice-Chair Election
      30m

2. KPFT Recognitions
   10m

3. Consent Items: None submitted thus far
   05m

4. Pacifica National Board Report
   10m

5. General Manager’s Report
   10m

6. Chair’s Report on Strategic Planning Meeting
   10m
7. **Standing Committee Reports**
   a. Development 5m
   b. Budget and Finance: 5m
   c. Facilities Management and Planning (written report posted) 1m
   d. Governance 5m
   e. Outreach 5m
   f. Technology 5m
   g. Management Selection and Review: 5m

8. **Public Commentary** [Time affixed at 8:00 pm] 30m

9. **Special Committee Reports**
   a. Community Advisory Board (CAB) 5m
   b. Committee of Inclusion (COI) 2m
   c. Ad Hoc Committee on Program Council 20m
   d. Planning Task Force 2m
   e. Ad Hoc Committee on 2012 alleged Election irregularities 5m

10. **Unfinished Business** 10m
    Jim Boyd: MOVE that KPFT Local Station board Members Nancy Saibara-Naritomi and Maria Elena Castellanos be censored and reprimanded for conduct adverse to the interests of Pacifica Foundation and KPFT by emails dated April 26, 2014 accusing General Manager Duane Bradley of intent to shred KPFT business and financial documents

11. **New Business**
    a. Motion to have Executive Session 10m
    b. Nancy Saibara-Naritome: Motion to require the KPFT General Manager to develop a timeline for obtaining a new transmitter 10m

12. **Order of Preference**

13. **Next Meetings**
    - Regular LSB: November 12, 2014, 7:00 P.M. at Houston Institute for Culture