

CHAIR'S INITIAL PROPOSED AGENDA
NO EXECUTIVE SESSION

Times not firm; listed as guidance, except bold.

- | | | |
|--------------|---|----------------|
| 1. a. | Call to Order and Opening Business | 7:00 pm |
| | DeWayne Lark, LSB Chair | 05m |
| | b. Roll Call / Establish Quorum/ Excused absence request | 05m |
| | Susan Radwan, Secretary | |

Listener Delegates

Staff Delegates

Teresa Allen	Alán Alán Apurim	Don Cook
Tony Cox		
Kevin White	Anisa Faruqi	Susie Moreno
Joseph Davis		
Adriana Casenave	Bill Crosier	DeWayne Lark
Mike A. Lewis		
Maria Elena Castellanos	Hank Lamb	Wesley Bethune
George A. Reiter		
Phil Collins	Gerard (Jerry) Lynch	Deborah Shafto
Cliff Smith		
Nancy Saibara-Naritomi	Susan Radwan	Ted Weisgal
Vinisha Patel-Adams		
	Duane Bradley, GM (Ex Officio)	

c. Approval of Agenda

10m

d. Reading of Minutes 05m

2. KPFT Recognitions 10m

3. Pacifica National Board Report 15m

4. General Manager's Report 15m

5. Chair's Report 10m

a. Town Hall Meeting – November 13, 2016 from 3:00 to 5:00 pm

6. 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
	h.	ARDC		5m

7.	Public Commentary <i>[Time affixed at 8:00 pm]</i>	30m
8.	Special Committee Reports	
a.	Community Advisory Board (CAB)	5m
b.	Committee of Inclusion (COI)	2m
c.	Ad Hoc Committee on Program Council	5m
9.	Unfinished Business	
10.	Old Business	
a.	Hank Lamb’s Motion on “Investigation” at KPFT performed by PNB Director.	05m
b.	Joseph Davis’s Motion to censure all persons who have attempted to influence with lies, misinformation, presenting as authoritative, and otherwise using their credibility to act against KPFT LSB member MariaElena Castellanos and force her off the KPFT LSB.	05m
c.	Vinisha Patel-Adams’ Motion: LSB directs GM Duane Bradley to list and explain for what safety issues is Nancy Saibara-Naritomi banned from KPFT station premises.	05m
d.	Nancy Saibara-Naritomi’s Motion on enforcement of bylaws re: limited tenure that George Reiter take leave of the KPFT LSB for 2 years of the date this motion passes.	05m
11.	New Business	
a.	George Reiter’s Motion:	05m
	Whereas Article 7.3E of the bylaws states as a responsibility of the LSB:	
	E. To screen and select a pool of candidates for the position of station Program Director, from which pool of approved candidates the station’s General Manager shall hire the station’s Program Director. The LSB may appoint a special sub-committee for this purpose.	
	And whereas our current Program Director has announced his intention to resign by Aug 9, The KPFT LSB will set up a committee to select and screen a pool of candidates in accord with the procedures developed by the PNB. The LSB will form a committee to recommend people for the PD position by	
	a) Asking for volunteers from the LSB, b) Taking nominations by the LSB members of non-LSB members and c) determining how many people should be on the committee, and	
	d) Populating the committee by an STV vote of the LSB at the next meeting. All nominations of non-LSB members must be made at least ten days before the meeting at which the vote is to be taken.	

The committee will be responsible for all the tasks outlined in the PNB motion of March 2012.

b. Nancy Saibara-Naritomi's Motion re: Confidentiality, **05m**
Concerning unsigned confidentiality agreement, I move that the KPFT LSB decide to protect KPFT and the Pacifica Foundation in that any LSB member who refuses the right to sign the confidentiality agreement also be deemed to refuse the right to attend the LSB executive meeting while discussion of personnel, pending or possible contracts, or other sensitive issues the release of which may be detrimental to the Pacifica Foundation.

c. George Reiter's Motion re: Strategic Planning **05m**
The LSB will meet in a Committee of the Whole for 40 minutes to discuss strategic ideas for enhancing listenership and revenue in a manner consistent with our mission.

12. Order of Preference

XII. 13. Next Meeting

Regular LSB: November 9, 2016 at Montrose Center

14. Adjournment **10:00 pm**