

***KPFT Local Station Board Meeting
Tentative Meeting Agenda***



7:00 PM

Montrose Center

401 Branard, Houston TX 77008

Meeting Facilitator: Ted Weisgal, Chair

Invitees: LSB and Public

- I. Call to order
- II. Roll call
- III. Staff Recognitions
- IV. Approval of minutes
- V. Treasurer's Report
- VI. General Manager's Report
- VII. Public Comment (Time 8 PM to 8:30) (All those wishing to speak must fill out a card with a brief summary of topic. No name is required but cards are to be kept on file per the Pacifica Bylaws)
- VIII. Local Committee Reports (due to time limitations, only those committees with reports will be asked to do so)
 - A. Coordinating Committee
 - B. Development
 - C. Budget and Finance
 - D. Governance
 - E. Outreach
 - F. Technology
 - G. Management Selection and Review
 - H. Anti-Racism and Diversity

IX. Community Advisory Board

A. Status Report

B. Possible Election and Selection of New Board in March

X. Populating National Committees (the following, edited, was provided by Bill Crosier)

See below for the **national committees for which our LSB needs to elect members** -

It's from the first link, but I deleted committees here for which we don't elect any non-Directors. The PNB, separately from our LSB's, also elects Directors from each station to all committees.

Audit Committee: Oversees the annual audit; recommends regarding selection and engagement of the auditor; monitors Board and management efforts to address findings in annual audit. No one may serve on both the National Audit Committee and the National Finance Committee at the same time.

Committee to Investigate Sexism and Racism: Promotes diversity training for PNB members, LSBs and paid and unpaid staff members. Mostly inactive.

Development Committee: Assist in planning off-air fundraising projects and promotion. Not currently active (but probably should be)

Elections Committee: Recommends policies and procedures to make Delegate elections be more effective in terms of outreach, accuracy, fairness and cost containment.

Governance Committee: Reviews Pacifica Bylaws, policies and procedures for governance of the Board and Foundation and proposes changes to them.

Programming Committee: Develops proposed programming policies and make recommendations to the PNB on programming.

Technology Committee: Comprised of one Director from each station area and an affiliate director (elected by the PNB) and two members of LSBs from each station area (elected by their LSBs). Not currently active.

Affiliates Task Force: No limit to participation by PNB or LSB members. Supports Pacifica affiliate stations and affiliate recruitment.

Archives Task Force: No limit to participation by PNB or LSB members. Supports Pacifica National Archives (PRA). Mostly inactive.

- a) Unfinished Business Discussion of items from Duane Bradley on process to help save KPFT. Review budget, hire iProgran Director, iDevelopment Director, and possible temporary staff. Realign staff duties

- b) Response to first 2017 Fund Drive
- c) Montrose Center Report
- d) Freddie Rothstein and Sandy Weinman would like to be on the Programming Committee
- e) LSB on-air report to the community

XI. New business

- a) Hank Lamb: "I move that the KPFT LSB send a resolution of support of the **certified** election outcomes to the PNB, including our full acceptance of the newly elected members of the LSB as full and certain members for 2017 and that they are no longer provisional. Further, that the KPFT LSB also calls for the seating of ALL elected by membership or staff at every Pacifica Station in the most recent election and that we call on the PNB to replace Affiliate Directors who are part of any stations that have no contracts with Pacifica and ensure that all Affiliate Directors be selected from stations with current affiliate contracts in place at the time of their nomination."

This resolution is made as a first step to getting Pacifica governance back on track and eliminating unnecessary difficulty in governance, going forward. It's time to finalize the election in every way, so we can go about the business of Pacifica and of KPFT. We can't go forward with everything being 'provisional' to matters we cannot control and which probably won't be settled at the national level in any amicable manner

- b) Long Range Strategic Plan (5 year plan)
- c) Date for Town Hall meeting scheduled in late April 2017
- d) George Ryder-Cover Fund Raiser

XII. Adjournment