I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [5]

1. Adriana Casenave
2. Bill Crosier
3. Joseph Davis
4. Elayne Duncan
5. Nick Economidis
6. Anisa Faruqi
7. Rhonda Garner
8. Robert Gartner
9. Wally James
10. Jim Kafka
11. DeWayne Lark
12. Adrienne LaViolette
13. Mike Lewis
14. Jerry Lynch
15. PK McCary
16. Matthew Moore
17. Susie Moreno
18. Rick Pothoff
19. Deb Shafto
20. KC Sinclair
21. Clif Smith
22. Rita Washington
23. Ted Weisgal
24. Vaniecia Williams
25. Larry Winters (NV)

IV. Agenda Approval. [10]

V. Minutes Approval: [20]
   A. Financial Crisis Meeting 11/6 [MM]
   B. December LSB 12/13 [PM]
   C. March LSB 3/14 [TW]

VI. Consent Items.

VII. Standing and Special Committee Reports. [30]
   A. CAB Chair and Membership Approval
   B. Budget Approval (Finance Committee)
   C. Question and Answer

VIII. Public Comment. [Time Certain: 8-8:30pm]

IX. Pacifica National Board and Committee Reports. [20]
   A. Question and Answer

X. Interim General Managers Report. (Larry Winters) [10]

XI. Unfinished Business [10 per motion]
A. Weisgal: I move that the KPFT Local Station Board meet in a quasi-committee of the whole to discuss the current financial challenges facing the Pacifica Foundation including especially the court judgement calling for a payment of $1.8 million plus legal fees to the Empire State Realty Trust and as a result of said discussion advise our four members on the Pacifica National Board on what actions they should take.

B. Weisgal: Motion to encourage Congress to support a budget that addresses human needs.

XII. New Business [10 per motion]

XIII. Adjournment