

KPFT Local Station Board, PROPOSED Agenda

April 18, 2018

(Adjourned Meeting from April 11, 2018)

The Montrose Center

401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [15*]

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

*Potential seating of new members

IV. Agenda Approval. [10]

V. Minutes Approval: [10]

- ~~A. September LSB 9/13 [TW,AG] (sent to a subcommittee in February meeting)~~
- ~~B. Financial Crisis Meeting 11/6 [MM] (postponed from March meeting)~~
- C. December LSB 12/13 [PM] (postponed from March meeting)
- D. March LSB 3/14 [TW]

VI. Rick Pothoff's Motion: [10]

I move the KPFT LSB change its' monthly meeting date from Wednesday to Thursday or Tuesday. The current unpaid iGM has been unable to attend the meetings on Wednesday nights due to the fact he has therapy session he leads on that date. The LSB should show the iGM we intend to meet him halfway.

VII. Consent Items.

VIII. Standing and Special Committee Reports. [30]

- A. CAB Chair and Membership Approval
- B. Budget Approval (Finance Committee)
- C. Question and Answer

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

X. Pacifica National Board and Committee Reports. [20]

A. Question and Answer

XI. 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