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*]

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

*Potential seating of new members

IV. Agenda Approval. [10]

V. Minutes Approval: [10]
A. September LSB 9/13 [TW,AC] (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 form 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