

KPFT Local Station Board, DRAFT Agenda  
September 12, 2018  
The Montrose Center  
401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [10]

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

IV. Agenda Approval. [5]

V. Minutes Approval: [5]

- A. August LSB 8/8 [TW]

VI. Consent Items. []

VII. Standing and Special Committee Reports. [30]

- A. CAB Update  
B. Budget Approval  
C. Committee Report Question and Answer

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

IX. Pacifica National Board and Committee Reports. [25]

- A. Question and Answer

X. Interim General Managers Report. (Larry Winters) [5]

XI. Reports on Old Business [25 (2 minutes each)]

- A. Community Calendar PSAs (2/14) [Bob, Susie, Nancy]: Record and air them in accordance with motion  
B. Program council subcommittee (2/14) [Joseph, DeWayne, Deb]: Adriana to reach out to Larry  
C. LSB Fundraising Committee (est. 3/14) [DeWayne]: Convene another meeting  
D. Lifting gag order (3/14) [KC]: Email Larry and Tom  
E. Cancelled shows back on air (4/11) [KC]: Email Larry and Tom

- F. Minutes/Records updated on kpftx and binder (6/13) [Ted, Deb]: Update records, create binder
- G. Post GM position on the two paid websites (6/13) [Rita]: KC email Rita
- H. Legacy campaign (6/13) [Teresa Allen]: KC call TA to check in
- I. Volunteer PSAs (6/13) [Vaniecia]: Get them going
- J. Int'l youth programming (6/13) [Nancy]: reach out to CIA John, HIIS, WITS
- K. Political/Immigration programming (8/8) [KC]: KC email Larry and Tom
- L. BC Investigation (8/8) [Nancy, DeWayne, Rick, Wesley, Alán Alán]: Nancy convene meeting

XII. New Business. [6 per motion]

XIII. Adjournment