Draft Agenda

I. Call to Order

II. Staff Recognition [5 minutes]

III. Roll Call [10m]

**Danielle Allen  Wally James  *Sandra Rawline
*Teresa Allen  Jim Kafka  *Darelle Robbins
Alán Alán Apurim  DeWayne Lark  Nancy Saibara-Naritomi
**Wesley Bethune  *Adrienne LaViolette  *Wendy Schroell
Bill Crosier  Matthew Moore  KC Sinclair
Joseph Davis  *Danae Moreno  *Rita Washington
Elayne Duncan  *Vinisha Patel-Adams  Vaniecia Williams
*Lynden Foley  Rick Pothoff  *Egberto Willies
Don Freeman (NV)

*2018 Delegates and **2018 Runners-up (Mr. Bethune and Ms. Allen who are replacing Ms. Casenave and Mr. Gartner respectively)

IV. Welcome new Delegates [5m]

V. Agenda Approval [10m]

VI. Officer Elections [20m]
   a. Chair
   b. Vice Chair
   c. Secretary
   d. Treasurer

VII. Minutes Approval [10m]
   a. Jan 8, 2019 LSB

VIII. Public Comment [time certain 8PM – 8:30PM] [30m]

IX. Pacifica National Board and Committee Reports [15m]
   a. Question and Answer

X. Interim General Manager Report [10m]

XI. Committees [15m]
   a. Reports
      i. MSRC
      ii. Others as available
   b. Assign conveners

XII. Reports on Old Business [15m]
a. Community Calendar PSAs (2/14) [Bob, PK]: Record and air them in accordance with motion (3)
b. Program council subcommittee (2/14) [Joseph, DeWayne, Deb]: DL to host LSB member meeting 10/22 at 6 PM
c. LSB Fundraising Committee (est. 3/14) [DeWayne]: Meeting on 10/22 at 8:30 PM
d. Records updated on kpftx and binder (6/13) [Ted]: Get audio recordings up on kpftx.org
e. Volunteer PSAs (6/13) [Vaniecia]: Get them recorded and on air (3)
f. Int’l youth programming (6/13) [Nancy]: reach out to HISD communications department (3)
g. BC Investigation (8/8) [Nancy, DeWayne, Rick, Wesley, Alán Alán]: Nancy send report or motions to LSB
h. SW Investigation (10/10) [Don]: complete investigation and report to board
i. Writing Contest (10/10) [KC]: organize, get PSA up, collect entries, find judge
j. Happy Hour [KC]

XIII. Choose dates [5m]
   a. Next LSB Meeting
   b. LSB Orientation

XIV. Adjourn