

KPFT Local Station Board Regular Meeting
April 10, 2019

Harris Co. AFL-CIO Union Hall
Texas Gulf Coast Area Labor Federation
2506 Sutherland St.
Houston TX 77023

Draft Agenda

- I. Call to Order
- II. Staff Recognition [5 minutes]
- III. Roll Call [10m]

Danielle Allen
Teresa Allen
Alán Alán Apurim
Wesley Bethune
Bill Crosier
Joseph Davis
Elayne Duncan
Lynden Foley
Don Freeman (NV)

Wally James
Jim Krafka
DeWayne Lark
Adrienne LaViolette
Matthew Moore
Danae Moreno
Vinisha Patel-Adams
Rick Pothoff

Sandra Rawline
Darelle Robbins
Nancy Saibara-Naritomi
Wendy Schroell
KC Sinclair
Rita Washington
Vanecia Williams
Egberto Willies

- IV. Chair Announcements [5m]
- V. Agenda Approval [10m]
- VI. Minutes Approval [15m]
 - a. Jan 8, 2019 LSB
 - b. Mar 20, 2019 LSB
 - c. Mar 27, 2019 LSB
- VII. Interim General Manager Report [10m]
- VIII. Public Comment [time certain 8PM - 8:30PM] [30m]
- IX. Pacifica National Board and Committee Reports [15m]
 - a. Question and Answer
- X. Committees [30m]
 - a. Reports
 - i. MSRC
 - ii. Others as available
 - b. Committee of Inclusion election
 - c. PNB Committee elections
 - d. Assign conveners
- XI. 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]
- XII. New Business [10m]
 - a. LaViolette: Be it resolved that there be no restrictions for KPFT LSB members' contributing their time and voices to carts/announcements.
- XIII. Choose dates [5m]
 - a. Next LSB Meeting
 - b. LSB Orientation
- XIV. Adjourn