Draft Agenda

I. Call to Order
II. Staff Recognition [5 minutes]
III. Roll Call [10m]
   - Danielle Allen
   - Teresa Allen
   - Alan Alán Apurim
   - Wesley Bethune
   - Bill Crosier
   - Joseph Davis
   - Elayne Duncan
   - Lynden Foley
   - Don Freeman (NV)
   - Wally James
   - Jim Kafka
   - 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
   - Vaniecia 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) [Vaniecea]: 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