

KPFT Local Station Board Regular Meeting

June 12, 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	Wally James	Sandra Rawline
Teresa Allen	Jim Krafka	Darelle Robbins
Alán Alán Apurim	DeWayne Lark	Nancy Saibara-Naritomi
Wesley Bethune	Adrienne LaViolette	Wendy Schroell
Bill Crosier	Micheline Milligan	Rita Washington
Joseph Davis	Matthew Moore	Vaniecia Williams
Elayne Duncan	Vinisha Patel-Adams	Egberto Willies
Lynden Foley	Rick Pothoff	*
Don Freeman (NV)		
- IV. Agenda Approval [10m]
- V. Chair announcements [5m]
- VI. Minutes Approval [10m]
 - a. May 15, 2019 LSB
- VII. CAB Report [25m]
- VIII. Public Comment [time certain 8PM – 8:30PM] [30m]
- IX. Interim General Manager Report [20m]
- X. Pacifica National Board and Committee Reports [15m]
 - a. Question and Answer
- XI. Committees [15m]
 - a. Outreach\Development
 - b. Finance
 - c. Other Reports
- XII. Choose date [5m]
 - a. Next LSB Meeting
- XIII. Adjourn