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

Danielle Allen  Wally James  Rick Pothoff
Teresa Allen  Jim Kafka  Sandra Rawline
Alán Apurim  DeWayne Lark  Darelle Robbins
Wesley Bethune  Adrienne LaViolette  Nancy Saibara-Naritomi
Bill Crosier  Mike Lewis  Rita Washington
Elayne Duncan  Micheline Milligan  Vaniecia Williams
Lynden Foley  Matthew Moore  Egberto Willies
Tom Harper  Susie Moreno
Jack Valinski (NV)

IV. Agenda Approval [10m]
V. Minutes Approval [10m]
   a. June 12, 2019 LSB
   b. August 14, 2019 LSB
VI. Interim General Manager Report [20m]
IX. Pacifica National Board and Committee Reports [20m]
   a. Question and Answer
X. Committees [20m]
   a. Outreach\Development
   b. Finance
   c. Select new convener for COI; set meeting date
   d. Other Reports
XI. Old Business
   a. Motion to implement Program Council as mandated by the PNB
   b. Motion to recommend the IGM to start a radio training workshops for the public and the unpaid and paid staff
   c. Motion for Equal Time for LSB Members Regarding Public Comment
Whereas the KPFT LSB Public Comment has become a vehicle for members of the public to make slanderous and/or false statements in a public setting against sitting LSB members;

Be it so moved that going forward, should any slanderous and/or false statements be made during the public comment time during an LSB meeting, that said LSB member(s) be allowed equal time to refute said slanderous and/or false statements made against them immediately following the conclusion of the public comment portion of the LSB meeting.

XII. New Business

   a. Motion regarding the conduct of a KPFT Delegate

XIII. Choose date [5m]

   a. Next LSB Meeting

XIV. Adjourn