Draft Agenda

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

V. Welcome new Delegates [5m]
VI. Agenda Approval [5m]
VII. Officer Elections [20m]
   a. Chair
   b. Vice Chair
   c. Secretary
   d. Treasurer

VIII. Minutes Approval [10m]
IX. Public Comment [time certain 8PM – 8:30PM] [30m]
X. Pacifica National Board and Committee Reports [15m]
   a. Question and Answer

XI. Interim General Manager Report [10m]

XII. Committees [15m]
   a. Reports
      i. Finance
      ii. Development\Outreach
   b. Assign conveners

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

XIV. Adjourn