

Pacifica Foundation Draft Agenda

KPFT LSB Regular Meeting Zoom Conference April 9, 2025 7PM CT

Note: Public Comment is at a fixed time. Agenda items in order may be pulled before or pushed to after the public comment period of 30 minutes as required.

1. Call to Order: 7:00PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.

2. Roll Call/ Quorum (and Excused Absences) Teresa Allen, Secretary

Melissa Buie, Listener Rep

Marianne Martinez, Listener Rep.

Lilian Care, Staff Rep.

PK McCary, Listener Rep.

Adriana Casenave, Listener Rep.

Sean Kelly McPherson, Listener Rep.

Rajat Chopra, Listener Rep.

Torry Mercer, Listener Rep.

Glenn Etienne, Listener Rep.

Stuart Nance, Staff Rep.

Lynden Foley, Listener Rep.

Rick Norris, Staff Rep.

Jerry Fowler, Staff Rep.

Jane Scheidler, Listener Rep.

Rhonda Garner, Listener Rep.

Debbie Smith, Listener Rep.

Robert Gartner, Listener Rep.

Ron Stubbers, Listener Rep.

Rob Lee, Listener Rep.

Michael Woodson, Staff Rep.

Mike Lewis, Staff Rep.

Colby Wright, Listener Rep.

Anita Long, Listener Rep

Susan Young, Listener Rep

Sandy Weinmann (interim Gen. Mgr, non-voting)

3. Agenda Approval. (After Agenda is approved, requires a 2/3 Vote to Change)

4. Approval of Minutes (for Mar. 12, 2025 meeting)

5. PNB Director's Report / Amended Bylaws Discussion / Q & A

6. (Time Certain 8:00PM) Public Comment

7. Staff Recognition

8. iGM Report

9. KPFT LSB Committee and Task Force Reports

a. Management Selection and Review (MSRC) Committee

b. Finance Committee

c. Governance Committee

d. Development and Outreach Committee

e. Committee of Inclusion

f. Major Donor Task Force

10. Unfinished Business

11. New Business

12. Confirm next LSB Meeting (May 14, 2025)

13. Adjourn (Time Certain by 10:00 pm or earlier)

KPFT LSB Regular Meeting Zoom Conference April 9, 2025 7PM CT Draft Minutes

1. Meeting was called to order at 7:02PM CT (13 makes quorum) LSB Chair: Ron Stubbers, Listener Rep.

2. Roll Call/ Quorum (and Excused Absences) Teresa Allen, Secretary (non-voting)

Melissa Buie, Listener Rep. P

Marianne Martinez, Listener Rep. P

Lilian Care, Staff Rep. Exc

PK McCary, Listener Rep. P

Adriana Casenave, Listener Rep. P

Sean Kelly McPherson, Listener Rep. P

Rajat Chopra, Listener Rep. Exc

Torry Mercer, Listener Rep. P

Glenn Etienne, Listener Rep. P

Stuart Nance, Staff Rep. P

Lynden Foley, Listener Rep. P

Rick Norris, Staff Rep. P

Jerry Fowler, Staff Rep. P

Jane Scheidler, Listener Rep. P

Rhonda Garner, Listener Rep. P

Debbie Smith, Listener Rep. P

Robert Gartner, Listener Rep. P

Ron Stubbers, Listener Rep. P

Rob Lee, Listener Rep. P

Michael Woodson, Staff Rep. P

Mike Lewis, Staff Rep. P

Colby Wright, Listener Rep. P

Anita Long, Listener Rep. P

Susan Young, Listener Rep. P

Sandy Weinmann (interim Gen. Mgr, non-voting) P

Quorum achieved.

3. Susan Young moves approval of Agenda. Agenda approved without objection.

4. Adriana Casenave asks for dates that minutes 2025-03-12) were sent out. Teresa Allen will check.

5. PNB Director's Report / Amended Bylaws Discussion / Q & A led by PNB Chair- Susan Young

6. (Time Certain 8:00PM) Public Comment Robert Gartner moved to extend time of Public Comment for 5 minutes. (requires 2/3) 6Y; 15N Motion failed.

7. Staff Recognition: Elise for numerous services; Howard Reynolds for technical problem-solving; Colby Wright and others for assistance on the KPFT Website; happy that we are working on an App
8. iGM Report: Sandy Weinmann
9. KPFT LSB Committee and Task Force Reports:
  - a. Management Selection and Review (MSRC) Committee Susan Young
  - b. Finance Committee; Finance Chair Sean K. McPherson
  - c. Governance Committee: M. Martinez apologizes for failure to give proper notice for Governance Cmte. in March. Requests meeting May 20<sup>th</sup>.
  - d. Development and Outreach Committee: Teresa Allen invites LSB participation to distribute fliers at the Art Car Parade, April 12<sup>th</sup>; sit at table on Earth Day Event at Discovery Green on April 19 (we are looking for environmentally-related prizes); help with the May 4 KPFT Picnic in the Mandell Park (Mandell at Richmond) 11am-2pm. We encourage people to bring food, games, frisbees, hula hoops, blankets or lawn chairs. Surveys will be available and open mic to take comments.
  - e. Committee of Inclusion: Adriana Casenave said no meeting has been called yet.
  - f. Major Donor Task Force n/a
10. Unfinished Business – no unfinished business
11. New Business: Adriana Casenave moved, “To have a special meeting of the LSB at 7pm on Monday, April 28 to discuss the New Bylaws.” 5Y; 13N Motion failed. No other new business.
12. Confirm next LSB Meeting (May 14, 2025) approved without objection
13. Susan Young moved to adjourn. Approved without objection. Meeting adjourned at 9:55am CT.

Respectfully submitted,

Teresa Allen, Secretary 2025-04-30