

## **KPFT GOVERNANCE COMMITTEE Proposed Agenda**

July 2, 2013 7:00 P.M.

KPFT Conference Room, 419 Lovett Blvd., Houston, Texas 77006

I. Call to order/roll call 05 Min

II. Agenda approval. 10 Min

III. Minutes approval 02-05-13 15 Min

IV. Election of Officers 30 Min

V. Items for Discussion Each matter 10 Min

1. Continuing discussion of recommending changes to Standing Rules on Committee Membership, referred back to Governance Committee by KPFT LSB on June 12, 2013.
  2. Resolution on changing LSB Public Comment from 9:00 P.M. to 8:00 P.M. (Gold)
  3. Request to discuss and clarify the reasons for KPFT LSB Audio Archives not being posted since July 2012 in KPFT Website and KPFTX.org site. (Casenave)
  4. Follow up in the approved motion (February 13) of adding the KPFT LSB members (the ones that wish to be listed) names and emails in KPFT website. (Casenave)
  5. Governance Complaints and Reforms. (Castellanos)
  6. Discussion of 2012 CPB Audit Report (Casenave)
  7. Boyd, Meetings "Committees of the LSB shall not hold a meeting on Friday, Saturday or Sunday unless it is approved by a majority vote of the LSB at the monthly LSB meeting held prior to the requested meeting." Referred by chair to Governance Committee.
- VI Set next meeting 05 Min
- VII. Adjourn meeting 8:45 P.M.

Respectfully submitted, Adriana Casenave, Chair Pro Tem