

KPFT GOVERNANCE COMMITTEE

Proposed Agenda for meeting November 5, 2013 7:00 P.M.
KPFT Conference Room, 419 Lovett Blvd., Houston, Texas 77006

PM time	Activity	Time allowed
7:00	Call to order/roll call	04 Min.
7:04	Agenda approval	05 Min.
7:09	Approval of Minutes	10 Min.
7:19	Items for discussion and time allocated for each matter,	
	1. Discussion of 2012 CPB Audit Report (Casenave)	10Min.
	2. Pacifica Bylaws Proposed Amendments (Casenave)	20Min.
	3. Restructuring KPFT and Pacifica power structures to minimize conflicts of interest (Cook)	25Min.
	4. LSB Members annual written self-evaluation (Casenave)	20Min.
	5. Discussion of method for reporting out to the LSB (Robbins)	10Min.
	6. a. All agenda items in question must be put in writing and addressed to all members. Said item will have 10 minutes discuss at the meeting and if not resolved will be tabled for the next meeting for further discussion.	
	b. Each items on the agenda will have a time limit of 15 minutes for discussion.(Patterson)	15Min.
8:59	Next regular meeting December 3, 2013.	01Min.
9:00	Adjourn meeting	9:00 P.M.

Respectfully submitted, Adriana Casenave, Chair