

Pacifica Foundation
KPFT LSB Regular Meeting/Assembly of Delegates
Zoom Teleconference
June 12, 2024
7:00 pm

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|--|---------------------------------|-----------|
| 1. Call to Order: 7:00pm | LSB Chair: Sean Kelly McPherson | |
| 2. Roll Call/ Quorum. (<i>Requests for Excused Absences</i>) | LSB Secretary: Robert Lee | (5 min.) |
| 3. Agenda Approval. (<i>After Agenda Approved, requires a 2/3rd Vote to Change</i>) | | (5 min.) |
| 4. Minutes Approval. (<i>May 8, 2024</i>) | | (10 min.) |

Adjourn to Assembly of Delegates to fill LSB Vacancy
Time Certain 7:30 pm or earlier

Candidates for LSB Vacancy address the Assembly (2 minute statement per candidate)

Question and Answers (1 question for candidates collectively per LSB member with 1 minute response each)

Final statements by each candidate (1 minute each)

Motion to authorize tellers to conduct the balloting (language needed)

(If the business for the Assembly of Delegates is not completed by 8pm, it may be interrupted for Public Comment at that time, then continue if needed after Public Comment)

Adjourn Assembly of Delegates and Reconvene LSB Meeting

8:00 Public Comment.	(30 min.)
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| 5. Staff Recognition. | | (5 min.) |
| 6. IGM Report | | (15 min.) |
| 7. PNB Rep. Report. | | (15 min.) |
| 8. KPFT LSB Committee Reports. | | (5 min. ea.) |
| A. C.O.I. | | |
| B. Development and Outreach. | | |
| C. Governance. | | |
| D. M.S.R.C. | | |
| E. Finance | | |
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| 10. Unfinished Business | | |
| 11. New Business. | | |
| 12. Next Meeting. (Confirm July 11, 2024) | | |
| 13. Adjourn. | | |

Certain by 10:00 pm or earlier