

Pacifica Foundation
Agenda - KPFT LSB Regular Meeting
Zoom Teleconference
December 11, 2024, 7:00 pm

- | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Call to Order: 7:00pm | LSB Chair: Sean Kelly McPherson | |
| 2. Roll Call/ Quorum (<i>and Excused Absences</i>) | LSB Secretary: Robert Lee | (5 min.) |
| <ul style="list-style-type: none"> Melissa Buie, Listener Representative Adriana Casenave, Listener Rep. Lilian Care, Staff Rep. Rajat Chopra, Listener Rep. David Britton, Staff Rep. Joseph Davis, Listener Rep. Glenn Etienne, Listener Rep. Lynden Foley, Listener Rep. Jerry Fowler, Staff Rep. Rhonda Garner, Listener Rep. Robert Gartner, Listener Rep. Rob Lee, Listener Rep. Sandy Weinmann (interim Gen. Mgr, non-voting) | <ul style="list-style-type: none"> Mike Lewis, Staff Rep. Anita Long, Listener Rep. Cheryl Lynn, Listener Rep. Marianne Martinez, Listener Rep. Sean Kelly McPherson, Listener Rep. Torry Mercer, Listener Rep. Rick Norris, Staff Rep. Jane Scheidler, Listener Rep. Ron Stubbers, Listener Rep. Michael Woodson, Staff Rep. Colby Wright, Listener Rep. Susan Young, Listener Rep. | |
| 3. Agenda Approval. (<i>After Agenda is approved, requires a 2/3 Vote to Change</i>) | | (5 min.) |
| 4. Announcements by Chair | | (5 min.) |
| 5. Introductions by new and continuing LSB members | | (1 min. maximum) |
| 6. Minutes Approval (<i>for Nov. 20, 2024 meeting</i>) | | (5 min.) |
| 7. Staff Recognition | | (5 min.) |
| 8. Set up email election for Officers for the coming year | | |
| 8a. Nominations for Chair, Vice Chair, Secretary, Treasurer | | (5 min.) |
| 8b. Motion to authorize e-mail election (secret ballot required) of officers | | (5 min.) |

8:00 Public Comment.	(30 min.)
-----------------------------	------------------

- | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------|
| 9. Interim General Manager’s Report, Q & A | | (15 min.) |
| 10. PNB Representatives Report, Q & A | | (15 min.) |
| 11. KPFT LSB Committee Reports | | (5 min. each) |
| <ul style="list-style-type: none"> A. Development and Outreach B. Finance C. Governance D. Management Selection & Review (MSRC) – Note: report on iGM evaluation will be in Executive Session, following LSB Public Session | | |
| 12. Unfinished Business | | (10 min.) |

Pacifica Foundation
Agenda - KPFT LSB Regular Meeting
Zoom Teleconference
December 11, 2024, 7:00 pm

Page 2 of 2

- 13. New Business (10 min.)
- 14. Determine dates for Delegate meeting for election of PNB Directors (early January per Bylaws), and for next LSB Meeting
- 15. Adjourn **Time Certain by 10:00 pm or earlier**