

Pacifica Foundation
Draft Agenda KPFT LSB Regular Meeting Zoom Conference
March 12, 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*) LSB Secretary: Teresa Allen (5 min.)
Melissa Buie, Listener Representative 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*) (5 min.)
4. Approval of Minutes (*for Feb. 12, 2025 meeting*) (5 min.)
5. Ratify Election of Colby Wright to LSB Vice Chair (5 min.)
6. Ratify National Board representatives from KPFT election (10 min.)
- PNB Audit: Committee Rob Lee, Jerry Fowler
- PNB Governance: Committee Ron Stubbers, Torry Mercer
- KPFT CoI Director: Marianne Martinez
- KPFT CoI Non-Directors: Lilian Care, Adriana Casenave, P.K. McCary
7. Staff Recognition (5 min.)
8. iGM Report (10 min.)
9. PNB Representatives Report, Q & A (10 min.)
10. **8:00 Public Comment.** **(30 min.)**
11. KPFT LSB Committee and Task Force Reports (5 min ea)
 - a. Development and Outreach Committee
 - b. Finance Committee
 - c. Governance Committee
 - d. Management Selection and Review (MSRC) Committee
 - e. Major Donor Task Force
12. Unfinished Business (10 min.)
13. New Business (10 min.)
14. Confirm next LSB Meeting (April 9, 2025) (1 min.)
15. Adjourn **Time Certain by 10:00 pm or earlier**