

**Pacifica Foundation**  
**Draft Agenda KPFT LSB Regular Meeting Zoom Conference**  
**April 9, 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*)  
Melissa Buie, Listener Representative  
Lilian Care, Staff Rep.  
Adriana Casenave, Listener Rep.  
Rajat Chopra, 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.  
Mike Lewis, Staff Rep.  
Anita Long, Listener Rep  
Sandy Weinmann (interim Gen. Mgr, non-voting)  
LSB Secretary: Teresa Allen (5 min.)  
Marianne Martinez, Listener Rep.  
PK McCary, Listener Rep.  
Sean Kelly McPherson, Listener Rep.  
Torry Mercer, Listener Rep.  
Stuart Nance, Staff Rep.  
Rick Norris, Staff Rep.  
Jane Scheidler, Listener Rep.  
Debbie Smith, Listener Rep.  
Ron Stubbers, Listener Rep.  
Michael Woodson, Staff Rep.  
Colby Wright, Listener Rep.  
Susan Young, Listener Rep.
  
3. Agenda Approval. (*After Agenda is approved, requires a 2/3 Vote to Change*) (5 min.)
4. Approval of Minutes (*for Mar. 12, 2025 meeting*) (5 min.)
5. PNB Director's Report / Amended Bylaws Discussion / Q & A (40 min)
6. **8:00 Public Comment.** (30 min.)
7. Staff Recognition (5 min.)
8. iGM Report (10 min.)
9. KPFT LSB Committee and Task Force Reports  
a. Management Selection and Review (MSRC) Committee (10 min)  
b. Finance Committee (5 min)  
c. Governance Committee (4 min)  
d. Development and Outreach Committee (7 min)  
e. Committee of Inclusion (5 min)  
f. Major Donor Task Force (5 min)
10. Unfinished Business (1 min.)
11. New Business (10 min.)
12. Confirm next LSB Meeting (May 14, 2025) (1 min.)
13. Adjourn **Time Certain by 10:00 pm or earlier**