

**KPFT Governance Committee  
December 17, 2024  
7:00 PM**

**Members in attendance**

**Adriana Casenave  
Anisa Faruqi  
Matthew Jenkins  
Marianne Martinez (secretary)  
Torry Mercer  
PK McCary  
Nancy Saibara-Naritomi**

**Also Present:**

**Steve Cohen  
Call in user 1 (unidentified)  
Otis MacClay (recording)**

**Group discussed :**

**How to get into the meeting?**

**And are notifications for the meeting going out?**

**Quorum was not met, quorum is 13 members.**

**Meeting adjourned at 7:45 PM**

**Next meeting: January 21, 2025**