

NOTICE OF DELEGATE MEETING

The KPFT/Pacifica Local Station Board (LSB) will be having a Annual Delegate Meeting on Saturday, January 07, 2012 at Noon at the following location:

Houston Institute for Culture
East End Studio Gallery
708-C Telephone Road
Houston, Texas 77023

<http://www.houstonculture.org/support/location.html>

The meeting is open to the public who will be given an opportunity to speak to the LSB in accordance with the Bylaws of the Pacifica Foundation, as amended, at 2:30 p.m. A proposed agenda, subject to timely last minute submissions and changes and approval of the LSB, is attached.

Notice is hereby given that the LSB may go into executive session for discussion of some issues before the LSB in accordance with Article VII, Section C of the Bylaws of the Pacifica Foundation, as amended.

Pursuant to Article VI, Section 9 of the Bylaws of the Pacifica Foundation, as amended, all meetings shall be held in a facility which is fully accessible in accordance with the Americans With Disabilities Act and other applicable Federal, State and Local Law.

Prepared by Robert L. Mark, KPFT LSB Chair 2012