

Proposed Agenda Two for KPFK LSB Meeting of February 18, 2015
(all times include board discussion time)

I. Call to Order / Opening Business (15 min)

- a) Roll Call
- b) Ground Rules for Communication
- c) Excused Absence Requests
- d) Designate Timekeeper, establish time limit for speaking
- e) Agenda Approval
- f) Minutes Approval (8-20-2014 Ad Hoc Comm, 1-25-2015)
- g) Announcements

II. Scheduling / Location / Announcement of Meetings (10 min)

- a) Outreach Committee: Thursday, February 19, 7:00--9:00 PM, Radio Station KPFK
- b) Governance Committee: Monday, March 16, 7:30 PM, The Peace Center
- c) LSB Meeting: Saturday, March 21, 1:00—4:00 PM, The Peace Center
- d) GM Search Committee: TBD
- e) Finance Committee: TBD
- f) Personnel Committee: TBD
- g) Program Oversight Committee: TBD
- h) PNB Committee of Inclusion: TBD

III. Implementation / Follow Up / Action Items (0 min)

- a) None submitted.

IV. General Manager Report Summary and Q&A (40 min)

- a) GM summarizes report (5 min)
- b) Distribution of Funds in February Fund Drive KPFA—KPFK
- c) Board Q&A / Discussion (25 min)
- d) Public Comment (questions to GM) (7.5min)
- e) GM responds to public comment (2.5 min)

V. PNB Reports (40 min)

- a) Directors (15 min)
- b) Committees (5 min)
- c) Public Comment II (questions to PNB Directors) (7.5 min)
- d) PNB Directors respond to public comment (2.5 min)
- c) Board Discussion (10 min)

VI. Treasurer's Report (on LSB expenses) (1 min)

- a) Treasurer reports.

VII. Committee and Task Force Reports (14 min)

Governance Committee Report (14 min)
a) Strip Programming Motion (see Appendix)

Finance Committee Report (0 min)
GM Search Committee Report (0 min)
Outreach Committee Report (0 min)
Personnel Committee Report (0 min)
PD Search Committee Report (0 min)
Programming Oversight Committee Report (0 min)
Town Hall Task Force Report (0 min)

VIII. Public Comment III (during debate on pending motions) (7.5 min)

IX. Populating PNB Committees (non-Director LSB members) (30 min)

Each committee shall report on recent activities and define its function.

- a) Coordinating (description only)
- b) Finance (description only)
- c) Personnel (description only)
- d) Audit (more than 2 nominees, election required)
- e) Elections (more than 2 nominees, election required)
- f) Governance (more than 2 nominees, election required)
- g) Committee of Inclusion Director Member (more than one nominee, election required)
- h) Committee of Inclusion LSB Members (more than 3 nominees, election required)
- i) Programming (more than 2 nominees, election required)
- j) Archives Task Force (volunteer sign-ups)
- k) Affiliates Task Force (volunteer sign-ups)
- l) Development Task Force (volunteer sign-ups)
- m) Spanish Language Programming Task Force (volunteer sign-ups)
- n) Technology Task Force (volunteer sign-ups)
- o) Public Comment IV: to be placed prior to contested election (7.5 min)

X. New Business (0 min)

XI. Old Business (0 min)

XII. Adjournment at 10:00 PM

total 180 min

Appendix: Motion from Governance (passed December 15, 2014, 3-1-1)

Whereas strip programming on KPFK occupies most of the drive time (peak) programming, the LSB

and station management shall replace these strip programs with non-strip programs in order to open up the airwaves to many other voices and analyses. This shall be implemented within 60 days.
