

KPFT Local Station Board, Draft Agenda

April 11, 2018

The Montrose Center

401 Branard, Houston, TX 77006

I. Call to Order.

II. Staff Recognition. [5]

III. Roll Call. [5]

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|-------------------------|------------------------|
| 1. Adriana Casenave     | 14. Jerry Lynch        |
| 2. Bill Crosier         | 15. PK McCary          |
| 3. Joseph Davis         | 16. Matthew Moore      |
| 4. Elayne Duncan        | 17. Susie Moreno       |
| 5. Nick Economidis      | 18. Rick Pothoff       |
| 6. Anisa Faruqi         | 19. Deb Shafto         |
| 7. Rhonda Garner        | 20. KC Sinclair        |
| 8. Robert Gartner       | 21. Clif Smith         |
| 9. Wally James          | 22. Rita Washington    |
| 10. Jim Krafka          | 23. Ted Weisgal        |
| 11. DeWayne Lark        | 24. Vaniecia Williams  |
| 12. Adrienne LaViolette | 25. Larry Winters (NV) |
| 13. Mike Lewis          |                        |

IV. Agenda Approval. [10]

V. Minutes Approval: [20]

- A. Financial Crisis Meeting 11/6 [MM]
- B. December LSB 12/13 [PM]
- C. March LSB 3/14 [TW]

VI. Consent Items.

VII. Standing and Special Committee Reports. [30]

- A. CAB Chair and Membership Approval
- B. Budget Approval (Finance Committee)
- C. Question and Answer

VIII. Public Comment. [Time Certain: 8-8:30pm]

IX. Pacifica National Board and Committee Reports. [20]

- A. Question and Answer

X. Interim General Managers Report. (Larry Winters) [10]

XI. Unfinished Business [10 per motion]

A. Weisgal: I move that the KPFT Local Station Board meet in a quasi-committee of the whole to discuss the current financial challenges facing the Pacifica Foundation including especially the court judgement calling for a payment of \$1.8 million plus legal fees to the Empire State Realty Trust and as a result of said discussion advise our four members on the Pacifica National Board on what actions they should take.

B. Weisgal: Motion to encourage Congress to support a budget that addresses human needs.

XII. New Business [10 per motion]

XIII. Adjournment