Draft Agenda: KPFA Local Station Board—Regular In-Person Meeting March 18, 2017 at 11 am PT

Ed Roberts Campus--Koret Boardroom on the second floor @ directly across the street on the east side of the Ashby BART Station

Please enter through the BACK door on the EAST side of the Ed Robert's Campus Building as the front doors will probably be closed.

3075 Adeline Street Berkeley, CA 9470

This meeting is wheelchair accessible.

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- **4. Approve Minutes**
- 5. Announcements
- 6. Public Comments
- 7. GM Report
- 8. PNB Reports and Discussion
- 9. Treasure Report
- 10. KFCF Report
- 11. Old Business: Fund raising event —Carol Wolfley
- 12. An Executive Session is tentatively scheduled from from 2 to 3 pm re: Pacifica Foundation business
- 13. New Business
- 14. Adjourn