

**KPFT Local Station Board Proposed Agenda  
Meeting #8  
July 12, 2017, 7:00 pm  
The Montrose Center  
401 Branard, Houston, TX 77006**

**I. Call to Order**

**II. Acceptance of the declining of the position by Richard Hyde and the seating of Listener Representative Adrienne LaViolette**

**III. Staff Recognition**

**IV. Roll Call**

**Listener Representatives:**

**Adriana Casenave**

**Di Conkling**

**Bill Croiser**

**Elayne Duncan, Vice Chair**

**Anisa Faruqi**

**Alexandra Hunter**

**Jim Krafka**

**Jerry Lynch**

**P. K. McCary**

**Robert Mark**

**Susie Moreno**

**Susan Radwan**

**Jaime Rodriguez**

**Deb Shafto, Secretary**

**K. C. Sinclair**

**Ted Weisgal, Chair**

**Vaniece Williams**

**Staff Representatives:**

**Rhonda Garner**

**Robert Gartner**

**Wally James**

**Lars Headington**

**Mike Lewis**

**Clif Smith**

**Interim General Manager (ex-officio, non-voting): Obidike Kamau**

**Treasurer (non-voting): Nick Economidis**

**Secretary pro-tem (non-voting): Joseph Davis**

**V. Agenda Approval**

**VI. Minutes Approval**

**VII. Consent Items**

**VIII. Pacifica National Board & PNB Committee Reports**

**Note: For the following Pacifica National Board and PNB Committee Reports, the chair is recommending a maximum of four minutes for each PNB member to report and two minutes for each committee member to report. Only those committees who have met shall be asked to report. These reports will be a total of 50 minutes long should each member take the maximum amount of time.**

**1. Bill Crosier 2. Adriana Casenave 3. Robert Mark 4. Rhonda Garner**

**A. PNB Audit Committee (Elayne Duncan, P.K. McCary)**

**B. Committee of Inclusion (corrected to Sexism and Racism) (P.K McCary, Adriana**

- Casenave, Susie Moreno)
- C. PNB Development Committee (Jaime Rodriguez, Greg Audell)
- D. PNB Elections Committee (Bob Gartner, Di Conkling)
- E. PNB Governance Committee (Elayne Duncan, P.K. McCary)
- F. PNB Programming Committee (Anisa Faruqi, Mike Lewis)
- G. Affiliates Task Force (Nancy Saibara-Naritomi, Teresa Allen)
- H. Archives Task Force (Nancy Saibara-Naritomi, Anisa Faruqi)
- IX. Interim General Manager Report (Recommended amount of time...10 minutes)
  - A. Obidike Kamau
- X. Standing Committee Reports (Recommended amount of time...3 minutes per report...only those committees who have met shall report. All committees are chaired by conveners. Committees, except those underlined, should recommend chairs for approval by the LSB). These meetings should be announced on the air. Reminder: Jaime Rodriguez to produce PSAs; Susie Moreno to put flyers in programmer boxes for the Program Council election.
  - A. Anti-Racism and Diversity: Georgia Provost
  - B. Budget & Financial Oversight: Nick Economides
  - C. Development: Jaime Rodriguez
  - D. Facilities Management & Planning: Co-conveners, Bob Gartner and Bobby Modad
  - E Governance: P. K. McCary
  - E. Management Selection and Review: Jaime Rodriguez
  - F. Outreach: Vanecia Williams
  - G. Technology: TBD
- XI. Special Reports
  - A. Program Council election/staff and listeners
  - B. Community Advisory Board
  - C. Board Retreat: P.K. McCary
  - D. Staff, Programmer & Board Social Event: Jerry Lynch
  - E. Website Development
  - F. Houston Peace & Justice Center: P.K. McCary
- XII. Unfinished Business
  - A. Town Hall Meeting: P.K. McCary, Clif Smith, Hank Lamb, Obidike Kamau
  - B. Program Council Election
  - C. Broadcast or Stream LSB Meetings: Efforts taken to broadcast or webcast LSB meetings, and committee meetings.
  - D. Motion from iGM Obidike Kamau to affirm agreement with The Montrose Center.
- XIII. New Business
  - A. Underwriting: Affirming of Policy (Obidike Kamau and Brian Sanchez).
  - B. Motion to establish a Community Partners committee of KPFT's LSB, to work with management to review community partners to ensure they are not detrimental to the social responsibilities of the station. (BC).
  - C. Folio: Motion requesting from management a status report regarding a Program Guide, its budget (if any) and where we go from here. (RG).
  - D. Formation of Grant Writing Committee
    - E. Seeing as we as members of the board are here to serve the mission of KPFT and Pacifica, and seeing as it was requested by one of our listeners, I move that a committee be formed to investigate the behavior of Robert Marks at the April LSB meeting. (KS).
    - E. Motion to go into Executive Session to hear about the lawsuit filed by one of our members during precarious financial times. (JK).
- XIV. Public Comment (Time certain: 8PM).

**XV. Next meeting date and start time: Wednesday, August 9 @ 7pm.**