

June 21, 2020 - LSB Agenda (10:30 a.m.)

(225 minutes)

- I. Call to Order / Opening Business. (10 mins.)
 - a) Roll Call.
 - b) Approve Proposed Agenda.
 - c) Approval of Excused Absence Requests.
 - d) Approve Minutes from previous meeting.
 - e) Set Time Certain to Adjourn.

- II. Seat New Board Members. (Mission Statement) (5 mins)

- III. General Manager Report & Discussion. (30 mins.)

- IV. Public Comment #1. (10 mins.)

- V. Director's Report. (20 mins.)
 - a) Report.
 - b) Discussion.

- VI. PNB Committee of Inclusion Report. (5 mins.)

- VII. Public Comments #2. (10 mins.)

- VIII. Reports from Committees. (25 mins.)
 - a) Governance Committee. (5 mins)
 - b) Finance Committee (2 attached motions). (10 mins)
 - c) Outreach Committee. (5 mins)
 - d) Fundraising. (5 mins)
 - 1. Development Task Force Update.

- IX. Treasurer's Report. (5 mins.)

- X. Discussion of Implementation of the PNB Motion on Expense Reductions. (40 mins)

- XI. Public Comment #3. (10 mins)

- XII. New Business. (5 mins)

- XIII. Executive Session (see additional Agenda). (40 mins)
LSB will convene an Executive Session to discuss personnel matters.

- XIII. Adjourn.

The KPFK Finance Committee requests from management:

Motion 1

1. A first draft FY2021 budget not later than two days before the next KPFK finance committee (July 8);
2. The budget must use the Pacifica budget template;
3. All revenue must be based on historical data, including in the budget's fund drive chart for the per day average assumptions;
4. The expenses shall be cut to accommodate projected revenue based on current reality in order to provide a balanced budget;
5. Along with the budget, we request a list of all paid employees, and their job titles or duties, for all union, management, non-union, full and part-time personnel, including any full or part-time employees that are in the "consultants" line item in the GL, or any other GL categories, i.e., programming, development or community events. For all part-time union and non-union workers, the list should also include hours worked per month, approximate or average.

Motion 2

The Finance Committee approved the following motion at the May 13 Finance Committee:

Request for a fund drive chart from management for the rest of the year and a plan for how to pay the expenses for the rest of the year.

The LSB approved the motion at the May 17 LSB meeting and the GM said he would comply with it. The GM has not complied with it. The Finance Committee recommends the KPFK LSB take note of this non-compliance and handle it accordingly