

KPFT Local Station Board Regular Monthly Meeting

Wednesday, December 9, 2020

Teleconference meeting via Zoom

Draft Agenda

- I. Call to Order
- II. Appoint Secretary Pro Tem (5 minutes)
- III. Staff Recognition (5 minutes)
- IV. Roll Call (5m)

Teresa Allen	Mike Lewis	Wendy Schroell
Adriana Casenave	Marianne Martinez	Deborah Shafto
Bill Crosier	Paula Miller	Richard Uzzell
Lynden Foley	Susie Moreno	Rita Washington
Robert Gartner	Vinisha Patel-Adams	Sandy Weinmann
Patrick Hoyt	Sandra Rawline	Ted Weisgal
Wally James	Darelle Robbins	Vanieceia Williams
DeWayne Lark	Nancy Saibara-Naritomi	Egberto Willies

Jew Don Boney (NV)
- V. Excused Absences
- VI. Agenda Approval [10 m]
- VII. Minutes Approval [5 m]
- VIII. Public Comment [time certain 8PM – 8:30PM] [30 m]
- IX. LSB Officer Elections**
- X. Pacifica National Board and National Committee Reports, Q & A [20 m]
- XI. KPFT Committee Reports, Q & A (15 m)
- XII. Interim General Manager Report, Q & A [15m]
- XIII. Unfinished Business (10m)
- XIV. New Business (30 min)
- XV. Next LSB Meeting Wed. January13, 2021.
- XVI. Adjourn by 9:45pm or earlier