

KPFT Local Station Board Regular Monthly Meeting
Teleconference meeting via Zoom
Proposed Agenda

- I. Call to Order - February 9, 2022, 7 PM CST**
- II. Roll Call (3 min.)**
- III. Excused Absences (3 min.)**
- IV. Agenda Approval (10 min.)**
- V. Staff Recognition (5 min)**
- VI. Approve January regular, Jan 12 and Special meeting (Jan 18) Minutes (10 min.)**
- VII. General Manager's Report and LSB Q & OA (2 min.)**
- VIII. Task Force Reports: Grant Writing (3 min) Fund Raising (3 min)**
- IX. Public Comment - time certain 8pm to 8:30pm CST (30 min - 2 min per speaker)**
- X. Pacifica National Board and National Committee Reports, Q & A (10 m).**
- XI. KPFT Committee Reports (3 min each ~ 20 min)**
 - i. MSRC**
 - ii Finance**
 - iii. Governance**
 - iv. Outreach**
 - v. Inclusion**
 - vi. Anti-racism and Diversity**
- XII. Pacifica National Board Committee Assignments (25 min)**
- XIII. Adjourn to Assembly of Delegates to vote on the following motion (15min)**

Revision to Articles of Incorporation of Pacifica Foundation Inc.:
Whereas the California Board of Equalization requires a revision to Pacifica's Articles of Incorporation in order to obtain property tax exemptions for all of Pacifica's real estate properties and, Whereas, The Superior Court Of California, Los Angeles issued its Judgment which dispensed with the member approval and states that the amendment "need be approved by a vote of the Board and Delegates of Pacifica only." and, Whereas, a 2/3 vote by station delegates is required to amend the Articles of Incorporations and, Whereas not all LSBs meet monthly, Move that the PNB directs all LSBs meet to meet in February to vote on the amendment to the Articles of Incorporation and, that PNB Directors Inform their LSB Chairs accordingly.
- XIV. Resume LSB meeting and consider any Old Business (5 m)**
- XV. New Business (5 m)**
- XVI. Confirm date of Next LSB Meeting March 9. 2022 the 2nd Wednesday of the month**
- XVI Adjourn time certain by at or before 10:00 pm CST**

Notes:

Time limits for agenda items are shown in parentheses and serve only as objectives. After approval of the agenda, it takes a 2/3 vote to increase those limits.

Executive session will be called when and if needed at all meetings of the KPFT LSB and its committees.