

**Pacifica Foundation
KPFT Delegates Meeting**

Draft Agenda

Zoom Conference

January 11, 2023

7:00 pm

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1. Call to Order: 7:00p. *(Requests for Excused Absences)* Chair: Jane Scheidler
2. Roll Call/ Quorum. Secretary: (5 min.)
3. Agenda Approval. *(After Agenda Approved, requires a 2/3rd Vote to Change)* (5 min.)
4. PNB Representatives Elections. The Election of 3 Listener Reps. and 1 Staff Rep. for 2023.

Chair’s moves that in order to select the KPFT LSB’s 2023 Representatives to the Pacifica National Board (PNB) the LSB shall complete nominations and hear candidate’s statements. The Secretary shall forward the candidates’ names to an election official who will conduct an Election. (30 min.)

5. New Member.

Listener Member **Patrick Hoyt** had three unexcused absences in a row and by Pacifica Bylaws requirements, was removed from Delegate membership. The next runner-up from the last election was **Bob Locander**. Locander was contacted and his membership was valid, therefore he was added to the LSB Membership on 12-16-23

6. Adjourn