



phone: (818) 985-5735

3729 Cahuenga Blvd. West - N. Hollywood, CA 91604
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LSB Draft Agenda - May 15, 2022 - 6:00 PM (180 mins)

I. Opening Business (18 mins)

- a. Call to Order – Roll Call.
- b. Appoint Timekeepers.
- c. Approve Proposed Agenda.
- d. Pacifica Mission Statement.
- e. Excused Absence Requests if any.
- f. Appeal for Funds for KPFK.
- g. After Action Report on Prior Motions.
- h. Approve Minutes (see attached)
- i. Set Time Certain for Adjournment.

II. Management Reports & Discussion: GM Stuart Landau, ED Stephanie Wells (20 + 20 = 40 mins)

III. Public Comment # 1 (7.5 mins)

IV. Treasurer's / NFC and Local Finance Report & Discussion (10 + 10 = 20 mins)

V. Public Comment # 2 (7.5 mins)

VI. PNB Directors' Reports and Discussion. (22 mins)

- Evelia Jones (3 mins)
- Ali Lexa (3 mins)
- Lawrence Reyes (3 mins)
- Elizabeth von Gunten (3 mins)

VII. Public Comment # 3 (7.5 mins)



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- VIII. **Other PNB Committee Reports:** Elections, Audit, Programming (30 mins)
Technology Task Force, PNB Committee of Inclusion for KPFK

- IX. **Public Comment # 4** (7.5 minutes)

- X. **Local Committee Reports:** Outreach, Programming Oversight, Fundraising (15 mins)

- XI. **New Business** (5 mins)

- XII. **Adjourn**