

Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

Zoom Conference

April 12, 2023

7:00 pm

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| 1. Call to Order: 7:00p. | <i>(Requests for Excused Absences)</i> | Chair: Susan Young |
| 2. Roll Call/ Quorum. | | Secretary: Richard Uzzell |
| 3. Agenda Approval. | <i>(After Agenda Approved, requires a 2/3rd Vote to Change)</i> | (5 min.) |
| 4. Minutes Approval. | <i>(February 8, 2023)</i> | (5 min.) |
| 5. Staff Recognitions. | | (5 min.) |
| 6. LSB Committees. | <i>(Young)</i> | (15 min.) |
| 7. IGM Report. | | (15 min.) |
| 8. Pacifica National Board Reports. | <i>(LSB Q & A)</i> | (15 min.) |

8:00	<i>Public Comment.</i>	<i>(30 min.)</i>
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| 9. LSB Task Force/ Committee Reports. | | (5 min. ea.) |
| a. Task Forces. | Grants - Foust | Fund Raising – Williams |
| b. Ad-hoc Anti-Racism. | Mama Sonya | |
| c. MSR Comm. | Scheidler | <i>(On Hiatus)</i> |
| d. Finance Comm. | McPherson | |
| e. Governance Comm. | Uzzell | <i>(On Hiatus)</i> |
| f. Outreach Comm. | Harper | |
| g. Development Comm. | Allen | |
| a. Comm. of Inclusion. | Casenave | |
| b. C.A.B. | McCary | |
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| 10. Old Business | None. | |
| 11. New Business. | None. | |
| 12. Next Meeting. | <i>(Confirm May 10, 2023)</i> | |
| 13. Adjourn. | | Certain by 10:00 pm. |