

Pacifica Foundation
KPFT LSB Regular Meeting

Draft Agenda

Zoom Conference

August 9, 2023

7:00 pm

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| 1. Call to Order: 7:00p. | <i>(Requests for Excused Absences)</i> | LSB Chair: Susan Young |
| 2. Roll Call/ Quorum. | | LSB Secretary: Richard Uzzell |
| 3. Agenda Approval. | <i>(After Agenda Approved, requires a 2/3rd Vote to Change)</i> | (5 min.) |
| 4. Minutes Approval. | <i>(July 12, 2023)</i> | (5 min.) |
| 5. Staff Recognitions. | | (5 min.) |
| 6. IGM Report. | <i>(LSB Q & A)</i> | (20 min.) |
| 7. Pacifica National Board Reports. | <i>(LSB Q & A)</i> | (20 min.) |

8:00	<i>Public Comment.</i>	<i>(30 min.)</i>
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| 8. <u>KPFT Community Engagement</u> | | |
| A. Town Hall Preparations | Vaniece Williams, Past KPFT LSB Chair | (10 min.) |
| 9. <u>KPFT LSB Committees and Task Forces.</u> | | |
| A. Committee Reports. | | (5 min. ea.) |
| 1. Comm. of Inclusion (COI) | Convener, Casenave. | |
| 2. Finance | Chair, McPherson. | |
| 3. Governance | Chair Pro Tem, Uzzell. On Hiatus | |
| 4. MSRC | Chair, Young. | |
| 5. Outreach & Development | Chair, Allen. | |
| B. Task Force Reports. | | (5 min. ea.) |
| 1. Grants Task Force | Foust. | |
| 2. Fundraising Task Force. | Williams. | |
| 3. DEI Task Force | Mama Sonya/ Foust. | |
| 10. Unfinished Business. | None. | |
| 11. New Business. | None. | |
| 12. Next Meeting. | <i>(Confirm September 10, 2023)</i> | |
| 13. Adjourn. | | Certain by 10:00 pm. |