

Pacifica Foundation
KPFT LSB Special Meeting

Draft Agenda

Zoom Conference

December 6, 2023

6:00 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>(September 2023, October 2023 and November 2023)</i> | (15 min.) |
| 5. LSB Evaluation of IGM. | <i>(Process described in open session.)</i> | (10 min.) |
| 6. Adjourn To Executive Session for IGM Evaluation.. | | (5 min.) |
| 7. Report out from Executive Session. | | |

Public Comment.

(30 min.)

8. Adjourn.