

3rd DRAFT

# Agenda

KPFA Local Station Board

4/19/2008

11:00 AM to 4:00 PM

Alameda Labor Council

100 Hegenberger #150

Oakland, CA

Type of meeting: **Regular**

ITEM #	# MIN.	Agenda Topic	
1	1	Call to Order	Chair
2	5	Introductions & Announcements	Chair/LSB
3	5	Excusing Absent Members	LSB
4	5	Agenda Review and Approval	LSB
5	5	Minutes Review and Approval	LSB
6	5	Consent Calendar	LSB
7	<b>30 minimum</b>	Public Comment	Public
8	15	General Manager's Report	iGM
9	15	Treasurer's Report (BET)	LSB
10	30	PNB Report (SG, BS, JW, SR)	LSB
11	15	Committee Reports: GM Hire, Outreach Comte	LSB
12	15	Motion Re: Ad-Hoc LSB Report to the Listener Committee (BET)	LSB
13	15	Motion Re: Governance Committee (from 1/12/08)	LSB
14	15	Motion re: LSB Workplan (BET)	LSB
15	15	Motion re: HR Information (NH)	LSB
16	15	Motion re: CAB (TR)	LSB
17	15	Motion re: Disability Access (CH)	LSB
18	15	Motion re: KFCF Report (AR)	LSB
19	15	Motion re: IGM evaluation process	LSB
20	15	New Business	LSB
21	15	Executive Session: Personnel Matter	LSB
4:00PM		Adjournment	LSB

**THIS AGENDA SUBJECT TO CHANGE.** Times shown are for guidance only, except for special orders

1	<b>Call to Order</b>	Chair
2	<b>Introductions &amp; Announcements</b> I. Introduction of LSB Members II. Announcements	LSB
3	<b>Excusing Absent Members</b>	LSB
4	<b>Agenda Review and Approval</b>	Chair
5	<b>Minutes Review and Approval:</b> March 8, 2008	LSB
6	<b>Consent Calendar:</b> I. <b>Next Meeting</b> The regular May meeting of the KPFA LSB will take place Saturday, May 10th at the Freight and Salvage at 1111 Addison in Berkeley - starting at 12:45PM.	LSB
7	<b>Public Comment</b>	Audience
8	<b>General Manager's Report</b>	iGM
9	<b>Treasurer's Report</b>	LSB
10	<b>PNB Report (SG, BS, JW, SR)</b> 1. Financial Development plan for Station LSBs 2. June Meeting 3. Report back from April mtg 4. Elect two members to the PNB Committee to Investigate Allegations of Racism and Sexism- Motion: CHANGE THE NAME, RESPONSIBILITIES AND COMPOSITION OF THE COMMITTEE TO INVESTIGATE ALLEGATIONS OF RACISM AND SEXISM 1. The Committee to Investigate Allegations of Racism and Sexism will be renamed the Committee on Racism, Sexism and Other Forms of Discrimination. This committee shall be responsible for coordinating investigations of allegations of racism, sexism and other forms of discrimination by members of Local Stations Boards and the Pacifica National Board, after procedures for such investigations have been approved by the PNB. In addition, the committee's responsibilities will include: a) receiving periodic reports from each sister station's Committee of Inclusion, and promoting information sharing, cooperation and use of best practices by those committees, and b) studying and offering recommendations on Foundation policies to monitor and eliminate racism, sexism and other forms of discrimination at all levels within the institution. 2. In addition to the current membership of one Director from each sister station plus one Affiliate Director, all elected by the PNB, the Committee on Racism, Sexism and Other Forms of Discrimination shall also include two Delegates not then serving as Directors, each elected by each of the five Local Station Boards using Single Transferable Voting.	LSB
11	<b>Committee Reports: GM Hire, Outreach</b>	LSB

12

**Motion Re:** Ad-Hoc LSB Report to the Listener Committee (BET) LSB

Resolved, the LSB shall immediately elect a 5-person committee charged with evaluating and improving the LSB Report to the Listener, and developing proposals to normalize the LSB report production process to ensure that the LSB is not a "no-show" during its timeslot.

13

**Motion Re: Governance Committee** (postponed from 1/12/08) LSB

Resolved, the LSB shall immediately elect a standing 4-person Governance committee by STV. The purpose of the committee shall be to review the Local Station Board's procedures and committee structure, and to recommend changes that will help the Local Station Board discharge its duties and responsibilities more efficiently. The Governance Committee shall initially be tasked with proposing a procedure for the Local Station Board to conduct an annual self-evaluation.

14

**Motion Re: LSB Workplan** (BET) LSB

The Local Station Board resolves to accomplish the following tasks by the following 2008 meeting dates:

DATE	Goal
March 8	Complete HR/Legal Board Training Adopt a 2008 fundraising goal
April 12	Finalize Plans for first Town Hall
May 10	Finalize procedure for Board Self-Evaluation
June 14	Review Initial Budget for FY09
July 12	Approve Budget for FY09
August 9	
September 13	Complete LSB Self-Evaluation
October 11	Complete General Manager Evaluation
November 8	Finalize Plans for second Town Hall Elect new Program Council Community Reps
December 13	Elect new officers

15

**Motion re : HR Information** (NH) LSB

16

**Motion re: CAB** (TR) LSB

17

**Motion re: Disability Access** (CH) LSB

<b>18</b>	<b>Motion re: KFCF Report (AR)</b> The board to consider a regular monthly report of KFCF during the LSB meetings.	LSB
<b>19</b>	<b>Motion re: IGM evaluation process</b>	LSB
<b>20</b>	<b>New Business</b>	LSB
<b>21</b>	<b>Executive Session: Personnel Issue</b>	LSB
<b>4:00pm</b>	<b>Adjourn</b>	