

Final DRAFT

Agenda

KPFA Local Station Board - And Delegates' Meeting

2/09/2008

11:00 AM to 4:00 PM

Café De La Paz

1600 Shattuck Way

Berkeley, CA

Type of meeting: Regular

ITEM #	# MIN.	Agenda Topic	
11:AM	90 mins	Special Order: Parliamentary training	
1	1	Call to Order	Chair
2	5	Introductions & Announcements	Chair/LSB
3	3	Minutes Review and Approval	LSB
5	5	Excusing Absent Members	LSB
6	5	Agenda Review and Approval	LSB
7	5	Consent Calendar	LSB
8	30 minimum	Public Comment	Public
9	15	General Manager's Report	iGM
10	10	Treasurer's Report	Treasurer
11	5	PNB Report	PNB members
	15	Break	
2:PM	30	Special Order: PNB Committee Elections	LSB
12	15	Motion Re: General Manager Hire Committee	LSB
3:PM	30	Special Order: Local Elections Supervisor Report	LSB
13	15	Motion Re: Governance Committee (postponed 1/12/08)	LSB
14	15	Motion Re: Ad-Hoc LSB Report to the Listener Committee (BET)	LSB
15	15	Motion Re: LSB Workplan (BET)	LSB
16	15	Discussion Item: Disability Access (CH)	
17	0	New Business	LSB

Special notes:

THIS AGENDA SUBJECT TO CHANGE.

Times shown are for guidance only, except for special orders

1	Call to Order	Chair
2	Introductions & Announcements I. Introduction of LSB Members II. Announcements	LSB
3	Minutes Review and Approval I. January 12, 2008	
4	Seating of New Members	LSB
5	Excusing Absent Members	LSB
6	Agenda Review and Approval	Chair
7	Consent Calendar: I. Next Meeting. The March 8, 2008 meeting of the KPFA LSB will take place at the Freight & Salvage Coffeeshouse at 1111 Addison St. in Berkeley. (BS) II. Revisions to minutes. Adopt the attached revised and expanded minutes for the following meetings a. 10/20/07	LSB
8	Public Comment	Audience
9	General Manager's Report	iGM
10	Treasurer's Report	Treasurer
11	Pacifica National Board Report	PNB members
2:PM Special Order	PNB Committee Elections (Elect two to each by STV): II. Archives III. Audit IV. Elections V. Governance VI. Programming VII. Technology	LSB
12	Motion re: GM Hiring Committee (BET) Resolved, the LSB shall immediately re-elect its seven seats on the General Manager Hiring Committee by STV.	LSB
3:PM	Special Order: Local Elections Supervisor Report	LES
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: 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.

15 **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

16 **Discussion Item: Disability Access (CH)** LSB

17 **New Business** LSB