

1<sup>st</sup> DRAFT

# Agenda

KPFA Local Station Board & Delegates' Meeting

5/10/2008

12:45 AM to 4:00 PM

Freight & Salvage

1111 Addison St

Berkeley, 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)	Delegates
11	15	Committee Reports: GM Hire, Governance, Fundraising	LSB
12	2	KFCF Report (AR)	LSB
13	15	Motion re: CAB (TR)	LSB
14	15	New Business	LSB
<b>3:30 time specific</b>	<b>30</b>	Executive Session: Personnel Issues	LSB
<b>4:00PM</b>		Adjournment	LSB

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