

DRAFT #1

Agenda

KPFA Local Station Board & Delegates' Meeting

10/11/08

11 AM to 2 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	30 minimum	Public Comment	Public
8	30	General Manager's Report	GM
9	15	Treasurer's Report (BET)	LSB
10	30	Committee Reports: Outreach, Governance, Fundraising, GM Hire, PNB	LSB
11	30	Report on LSB Self Evaluation	LSB
12	2	KFCF Report	LSB
13	15	Motion re: CAB (TR)	LSB
14	15	New Business	LSB
1:00pm	60	Executive Session re: Personnel & Legal	iGM
Special Order			
2:00pm		Adjourn	LSB
Time Certain			

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

October 11, 2008 LSB & Delegates' Meeting Agenda -- Detail -- Preliminary

1	Call to Order	LSB
2	Introductions & Announcements	LSB
3	Excusing Absent Members	LSB
4	Agenda Review and Approval	LSB
5	Minutes Review and Approval	LSB
6	Consent Calendar	LSB
7	Public Comment	LSB
8	General Manager's Report 1. Report on CAB 2. Report on Fundraising Pledge Drive September 2008	LSB
9	Treasurer's Report (BET)	LSB
10	Committee Reports: Outreach Governance Fundraising GM Hire PNB	LSB
11	LSB Self Evaluation Report	LSB
12	KFCF Report	LSB
13	Motion re: CAB (TR) 2) As the PNB passed the following motion: (see below for reference) Introduction of the previously defeated CAB <u>motion for reconsideration</u> - due to the requirement to establish a <u>Community Advisory Board</u> that meets quarterly and produces minutes. Please add motion to the agenda as previously submitted to the secretary and placed on the July 2008agenda. PNB Motion: COMPLIANCE WITH CPB COMMUNITY ADVISORY BOARD REQUIREMENT The Corporation for Public Broadcasting requires that each of our stations have a functioning Community Advisory Board. As it is important that we ensure full compliance with <u>Corporation for Public Broadcasting</u> Guidelines, be it resolved that: CPB funding be distributed to each station only after receipt of the following proof of CAB activity during the quarter immediately preceding such disbursement. Thus, a minimum of 1 CAB meeting per quarter must be reported. These reports shall be sent to both the CFO and ED of the National Office and shall contain: 1) Proof of the announcement of a CAB meeting or meetings on the station website and on the air in the preceding quarter. Such announcement should include a statement that all CAB meeting are open to the public, should contain a way for members of the listening community to apply for CAB membership, and a way to submit input to the CAB. 2) A roster of the members and attendees of CAB meetings including their names, addresses, phone #s, email addresses and organization affiliation (if any). 3) Minutes of a minimum of 1 CAB meeting from the previous quarter.	LSB
1pm Time Certain	Executive Session: Personnel and Legal	LSB
14	New Business	LSB
2pm Time Certain	Adjourn	LSB