

KPFT Local Station Board  
Meeting # 5 (including one Adjourned Meeting)  
Proposed Agenda  
April 12, 2017  
7:00pm  
Montrose Center  
401 Branard, Houston TX 77006

I. Call to Order

II. Roll Call

Listener Representatives:

Adriana Casanave    Don Cook    Di Conkling    Bill Crosier    Elayne Duncan  
Anisa Faruqi    Alexandra Hunter    Jim Krafka    Jerry Lynch    P.K. McCary  
Robert Mark    Susie Moreno    Susan Radwan    Jaime Rodriguez    Deb Shafto  
K.C. Sinclair    Ted Weisgal    Vanecia Williams

Staff Representatives:

Rhonda Garner    Robert Gartner    Wally James    Hank Lamb    Mike Lewis  
Clif Smith

Ex Officio (non-voting):

Duane Bradley    Obidike Kamau

III. Staff Recognitions

IV. Review of Minutes

V. Public Comment (Time Certain: 8pm)

VI. Treasurer's Report...Nick Economides

- A. Status of KPFT Budget
- B. Next Meeting of the Budget and Finance Committee
- C. Preliminary Results of Recent Fund Drive

VII. Pacifica National Board Committee Elections

- A. Audit
- B. Sexism & Racism
- C. Development
- D. Elections
- E. Governance
- F. Programming
- G. Technology
- H. Affiliates Task Force
- I. Archives Task Force

VIII. General Manager Reports (obtain recommended time for report and Q & A from them).

- A. Duane Bradley
- B. Obidike Kamau

IX. Committee Reports (only those committees with written reports shall report)

- A. Anti-Racism & Diversity
- B. Development
- C. Facilities Management/Planning
- D. Governance
- E. Management Selection & Review
- F. Outreach

- G. Programming
- H. Technology
- I. Inclusion
- J. Program Council

X. Unfinished Business

A. The Pacifica National Board Governance Committee issued a reminder to all LSBs that the current and future LSBs have the right to review Executive Session minutes regardless of whether those Executive Sessions occurred during their term or prior to it.

B. Items from Duane Bradley on process to help save KPFT. Review budget, hire iProgram Director, iDevelopment Director, and possible temporary staff. Realign staff duties.

C. Programming Committee

D. LSB on-air report to the community

E. Hank Lamb: "I move that the KPFT LSB send a resolution of support of the certified election outcomes to the PNB, including our full acceptance of the newly elected members of the LSB as full and certain members for 2017 and that they are no longer provisional. Further, that the KPFT LSB also calls for the seating of ALL elected by membership or staff at every Pacifica Station in the most recent election and that we call on the PNB to replace Affiliate Directors who are part of any stations that have no contracts with Pacifica and ensure that all Affiliate Directors be selected from stations with current affiliate contracts in place at the time of their nomination."

F. Hank Lamb: I move that the KPFT LSB remove Cliff Smith for excessive in-excused absences and that any previous decisions in his regard be vacated.

G. I move that we wipe the slate at the beginning of this new year, as it applies to previous absences

H. Jim Krafka: Begin the process of removal of Ted as chair. We need to form a panel to investigate. He overstepped his authority in creating the coordinating committee and taking actions outside the boundaries of what the LSB authorized.

I. Long Range Strategic Plan (5-year plan)

J. Date for Town Hall meeting scheduled in late April 2017

XI. New Business

A. P. K. McCary: That an ad hoc (special) committee made up of LSB members and anyone else that a majority of this committee approves of, to create a board training workshop lasting 1, 2 or 3 days. This workshop shall be held no later than the second weekend in July, 2017. If a budget is necessary, the committee will request it from the LSB.

B. That Jerry Lynch, chair, and an ad hoc committee of his choosing be charged with hosting one or more social events designed to promote harmony between the paid staff, the unpaid staff, the Local Station Board and committee members. Guests are welcome.

C. Quasi-Committee of the Whole to discuss issues related to the Pacifica National Board (personnel issues)...in Executive Session.

XII. Announcements

XIII. Adjournment