Minutes KPFA LSB Regular in-person meeting and Executive Session  
December 29, 2018, 11 am - 3: 30 pm,  
Tarea Hall Pittman South Berkeley Branch Library  
1901 Russell St. Berkeley, CA 94703

1. Called to Order


3. Agenda Approved as amended

4. Public Comments

5 General Manager’s Report read

6. Proposed LSB meeting schedule for 2019, and possible locations.  
January 26 meeting scheduled and 2019 Tabled Y, N, A

7. Community Advisory Board Report, Community Needs Assessment presented

8. Reports from Pacifica National Board Directors:

9. Old Business: Pacifica Bylaws Amendments at pacifica.org from PNB members summarized

10. Announcements

11. Old Business LSB Election Update, information available at election.pacifica.org

12. New Business KPFA Outreach plan

13. Evaluation Forms and confidentiality

16. Adjourned