

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

1. Called to Order
2. Roll Call: Present, Marilla Arguelles,, Sharon Adams,, Anthony Fest, Aki Tanaka, Carol Wolfley, Christina Huggins, Steve Zeltzer, Sabrina Jacobs, Carole Travis, Chris Cory, William Campisi,, Tom Voorhees, Brian Crowell, Excused absences: Lisa Dettmer, Andrea Turner, Tim Lynch,,T.M. Scruggs, Richard Wolinsky, G.M. Quincy McCoy Remote access attempted Ramses Teon Nichols, Ahmad Anderson Absent: Scott Olsen, Reading of group agreements
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