

Minutes KPFA LSB Meeting by Zoom

Saturday, November 21, 2020, 11 am - 3: 00 pm

1. Called to order and roll call. Present, Sharon Adams, Daniel Borgstrom, Christina Huggins, James Mcfadden, Aki Tanaka, Andrea Turner, Carol Wolfley, Frank Sterling, Tim Lynch, Chris Cory, Sabrina Jacobs, Darlene Pagano, Tom Voorhees, Susan da Silva, Jeannine Etter, Philip Maldari, Mark Van Landuyt, Marilyn Langlois, Lily Kimura, Christine Pepin, Shirah Dedman, Don Goldmacher, Mantra Plonsey, Donald Macleay was seated and present
2. Confirmed group meeting and email list agreements and Zoom Instructions
3. Approved amended agenda with motion:
 - Motion to allow for public comment now, right after agenda review, and again at the designated time of 2:25 towards the end of the meeting, and that in future public comment be placed near the beginning of each meeting. SUBSTITUTED with:
 - I move that we hold today's public discussion at the end of today's meeting as scheduled and hold public comment at the beginning of our next meeting. PASSED
- 4 Scheduled December 2020 and January 2021 LSB meetings.
 - I move to have the next KPFA LSB meeting on Jan 9, 2021 at 11 a.m. PASSED
 - I move that the LSB meets on 12/19 for one hour to elect officers and hold public comment. AMENDED by "Moving to make December meeting at least hour and half." PASSED
- 5 PNB reports, Governance Committee report
- Break to closed zoom
- 6. Time Certain 12 noon, Executive Session**
Regarding, personnel and proprietary information,
Break and return to regular meeting zoom
7. Report Out This Executive Session was held to discuss personnel and proprietary information,
Continued Governance Committee Report and discussion,
8. LSB reports: TABLED Treasurer's Report, GM Evaluation Task Force Report.
- 9.. Approve KPFA LSB meeting minutes from May, July and August of 2020 TABLED
8. Old Business, Update on the loan TABLED
9. Old Business, Follow-up to January staff meeting and fundraising TABLED
10. Old Business, Email protocol, safety and accountability, TABLED
11. Old Business, Pros and Cons of a Program Council TABLED
12. Time Certain 2:25 PM Public Comments 35 minutes.
 - With Public Participation Procedures explained
13. Closing
14. Adjourned