Minutes KPFA LSB Meeting including Delegate Assembly  
Saturday, December 18, 2021, 11 am Zoom  
1. Called to Order  
Excused Absences: Christine Pepin, Shirah Dedman, Mantra Plonsey, Tim Lynch, Absent: Susan da Silva, Don Macleay  
3 Approved Agenda  
4. Meeting Administrator sent email ballots for officer elections.  
5. Reports from KPFA General Manager, Introductions of Meeting Administrators from KPFA Operations Manager, Reports from Development Director, Treasurer, PNB Director, Governance  
6. Approved minutes from Nov. 20, 2021 meeting.  
7. Nominations and Election of Interim Chair, Christina Huggins and Interim Secretary Carol Wolfley for the beginning of the Delegate Assembly.  
8. Delegate Assembly  
9. Call to order and seating of new board members  
11. Welcome to the New Delegate Assembly and Board members introductions.  
12. KPFA LSB Officers Elected, Chair: Christina Huggins, Vice Chair: Fred Dodsworth, Secretary: Carol Wolfley, Treasurer: Chris Cory  
13. Proposed 2022 LSB meeting dates  
Motion: Move to add meetings on third Saturday for every month. FAILED  
Motion: I move that we have KPFA LSB meetings on the following dates Jan 8, March 19, May 21, July 16, Sept 17, Nov. 19, Dec 17. I also move that there be an orientation for new board members on Feb 5. PASSED  
14. Reviewed zoom instructions and group agreements
13. Public Comments
14. Adjourned