

## **Minutes KPFA Local Station Board Zoom Meeting Including Delegate Assembly**

**March 19, 2022 , 11:00 AM to 3 PM Pacific Time**

1 Called to Order Delegate Assembly and read Zoom and KPFA LSB Agreements

Participation For purposes of sound quality and clear communication without interruptions, participants are asked to mute themselves during KPFA LSB online meetings and the chair or host will recognize one person at a time to unmute themselves and speak. Board members on the phone can mute and unmute themselves by pressing \*6 (star 6) The use of the Zoom Chat option is reserved for LSB members only so that board members are able to process board business without distraction accord. We look forward to hearing from members of the public during the Public Comments time.

Board Members wishing to be called on during the meeting are asked to “raise hand” by clicking on the participant button at the bottom of the screen and then clicking on the raise hand button on the right or to press \*9 on a phone Board members will be called on by stack. LSB board members shall use chat to submit written motions to the LSB secretary. Board members online may vote by Zoom raise hand or by roll call or by email with a code when needed.

KPFA LSB meeting and email Agreements

Audio recording of the meetings is available at [KPFTX.org](http://KPFTX.org).

No Video Recording permitted at KPFA LSB meetings. Speak with each other respectfully using comfortable volumes,

Focus on facts, issues and proposals, (no name calling or personal insults),

Use attribution of sources and documentation when making statements or assumptions about other people or groups},

Listen to each other with care

Honor the agenda and timeline, including staying on topic, following group procedures and respecting the directions of the chair, facilitators, time keepers and people taking stack during meetings,

Raise hands to be recognized by the facilitator. Honor individual time allocations per share and finish up when agreed upon time is over. Each person’s time may be used for comments or questions with answers included in the time.

Honor board confidentiality. KPFA Local Station Board members are required to keep all job performance information related to KPFA management, paid and unpaid staff and volunteers confidential to be shared only within closed session LSB meetings.

If a situation arises when a participant is not willing to honor the above agreements after the agreements are brought to their attention, that person may be asked to leave the meeting or removed from the meeting.

2 Roll Call **Present,**

Adisa Armand

Akio Tanaka

Andrea Turner

Brian Crowell

Carol Wolfley,

Catherine Tactaquin

Chris Cory,,

Christina Huggins,

Daniel Borgstrom

Darlene Pagano,

Zack Kaldveer

Donald Goldmacher

Frank Sterling,

Fred Dodsworth,

James McFadden

Jeannine Etter,

Leslie Howard

Lily Kimura

Mark Van Landuyt

Philip Maldari,

Sherry Gendelman,

Tom Voorhees

Elizabeth Milos

**Excused Absences:** Christine Pepin, Jeannine Etter

3. Distribution of email BALLOTS and emailing of Executive Session Zoom link to KPFA LSB members

4. Approved Agenda

5. General Managers Report

6. Approved January and February 2022 minutes

**Delegate Assembly**

## 7. Final Nominations and Voting for PNB Committees

Those elected for KPFA PNB Committees

### AUDIT 2 Seats

Zack Kaldveer  
Elizabeth Milos

### ELECTIONS 2 Seats

Carol Wolfley  
Aki Tanaka

### PROGRAMMING 2 Seats

Fred Dodsworth  
Philip Maldari

### GOVERNANCE 2 Seats

Aki Tanaka  
Carol Wolfley

### COMMITTEE OF INCLUSION

Lily Kimura  
Andrea Turner  
Adisa Armand  
Elizabeth Milos

## 8, Community Advisory Boards

Motion:

- I move that the KPFA LSB support the efforts of the Pacifica Executive Director to explore possible restoration of CPB funds for Pacifica including resolution of those issues which led to termination of grants in 2013 and that the KPFA LSB reach out to students, youth and People of Color in alignment with the demographics of the KPFA signal range for their appointments to the Community Advisory Board. LSB and KPFA staff members may not serve on the Community Advisory Board. PASSED

Election of KPFA LSB Community Advisory Board Members

Those elected to the KPFA Community Advisory Board:

Emma Auer, Carlos Kohan, Paloma Arreola, Craig Dunkerley

## 9. Secretary Report

Motion: The KPFA Local Station Board requests that the persons administering the KPFA LSB Google Groups adjust the settings as needed to help insure that the groups are used appropriately in alignment with the KPFA LSB meeting and email agreements, the Pacifica Bylaws and open meeting regulations. The purpose of the closed list is for LSB announcements and not for deliberation or individual instruction. The purpose of the KPFA LSB open email group is for board members to receive emails from members of the public. The KPFA LSB open google group is not for deliberation or individual instruction. It is suggested that KPFA LSB Members use the Pacifica, KPFA and Government websites in preparation for their board work.

This resolution serves as a notice to all Local Station Board Members that LSB members violating the agreements may lose their option to post on the KPFA LSB email lists at the discretion of the KPFA Local Station Board Officers.

10. KPFA Treasurer report
11. Public Comments, time certain at 2:25 pm
12. Closing and Adjourn