

Minutes, January 13, 2024. KPFA LSB Delegate Assembly and Regular Meeting

1 Called to order,

2. Roll Call. KPFA Local Station Board Member Delegates

Present

Sharon Adams

Emma Auer

Daniel Borgstrom

Donna Carter

Michael Cheng

Brian Crowell

Cheryl Davila

Fred Dodsworth

Donald Goldmacher

Zack Kaldveer

Lily Kimura

James Mcfadden

Elizabeth Milos,

Darlene Pagano,

Candice Schott

Catherine Tactaquin,

Mark Van Landuyt

Steve Zeltzer

Anthony Fest

Philip Maldari

Darlene Pagano

Richard Wolinsky

Frank Sterling

Leslie Howard

IGM Antonio Ortiz

Motion PASSED That the policy used at the last LSB meeting be used at this meeting, until there is a vote to the contrary.

Motion PASSED that any participant who interrupts the speaker and is warned three times, is muted for the balance of the meeting

Motion FAILED that the "time-certain" designations be deleted from the agenda, and that the adjournment time be two o'clock.

3. Information and sent BALLOT for KPFA LSB Elections for Pacifica National Board Directors,

Reviewed KPFA LSB Meeting, Zoom and Email Agreements, Standing Rules and Customs.

4. Approval of Agenda,

5. Approval of December 2023 Minutes,

6: Presentation by the KPFA Interim General Manager,

7. Delegate Assembly Reviewed nominations for PNB Directors

Listener Candidates

Daniel Borgstrom,

Steve Zeltzer,

Elizabeth Milos,