

## KPFA LSB Meeting Minutes September 21, 2024 Regular Session

1. Called to Order

2. Roll Call, Carlos Kohan present and seated to replace Sharon Adams.  
Present: Donna Carter, Michael Cheng, Cheryl Davila, Donald Goldmacher, Zack Kaldveer, James Mcfadden, Candice Schott, Anthony Fest, Philip Maldari, Darlene Pagano, Catherine Tactaquin, Emma Auer, Daniel Borgstrom Fred Dodsworth, Steve Zeltzer, Richard Wolinsky,

Christina Huggins, Carol Wolfley, Non Voting Officers

Antonio Ortiz KPFA IGM and Maria Negret KPFA Business Manager.

Excused Absences: Leslie Howard, Brian Crowell, Sherry Gendelman, Frank Sterling. Mark Van Landuyt.

3. Shared Summary of Standing Rules & Agreements for KPFA Local Station Board

4. Approved the Agenda, Motion to eliminate the executive session and to extend the end time FAILED,

5, Approved KPFA LSB July 20, 2024 Minutes.

6. Introduced the KPFA Draft Preliminary Budget and announcements from KPFA IGM.

7. Presentation of the KPFA Draft Preliminary Budget by the KPFA Business Manager and KPFA LSB Treasurer. A Motion to approve the KPFA LSB Budget PASSED.

8. Time Certain 12 noon, Executive Session to discuss proprietary personnel, and investigative matters.

10. Time Certain 12:30 Public Comments,

11. Adjourned