

Draft Agenda
Regular PNB Meeting, Public/Open Session
 Teleconference Meeting
 Thursday, April 11, 2019

Directors:

Grace Aaron, KPFFK, Listener	Ralph Poynter, WBAI, Listener
Garry Boast, Cerebral Radio, Affiliate	Lawrence Reyes, KPFFK, Listener
Robin Collier, KCEI, Affiliate	Shawn Rhodes, WBAI, Staff
Chris Cory, KPFA, Listener	Eileen Rosin, WPFW, Listener
Bill Crosier, KPFT, Listener	Mansoor Sabbagh, KPFFK, Staff
Donald Goldmacher, KPFA, Listener	James Sagurton, WBAI, Listener
Jan Goodman, KPFFK, Listener	Nancy Sorden, WPFW, Listener
Sabrina Jacobs, KPFA, Staff	Alex Steinberg, WBAI, Listener
Wally James, KPFT, Staff	Tom Voorhees, KPFA, Listener
DeWayne Lark, KPFT, Listener	Maskeelah Washington, WPFW, Listener
Adrienne LaViolette, KPFT, Listener	

Others:

Maxie Jackson III, Executive Director	John Tatum, Parliamentarian
Otis Maclay, Webmaster, web streamer	

Item # Description	Time
1. Preliminary items	10 min.
A. Call to Order	
B. Roll Call	
C. Excused Absences	
D. Identify Timekeepers	
2. Approve Agenda	10 min.
3. Self-Introductions of everyone (1 minute or less per person)	25 min.
4. Elect Pro-Tem Officers	20 min.
- Chair	
- Secretary	
- Vice Chair	
5. Approve minutes	5 min.
- Apr. 4, 2019 open/public session	
6. Nominations for Permanent PNB Officers for 2019, Approve Voting Process	10 min.
7. Executive Director Report, Q & A	20 min.
8. Presentation by 2018 PNB Chair and Committee Chairs or members	10 min.
- summarizing work of PNB and committees in last year (also see written reports)	
9. Nominations for Director Representatives to National Committees	10 min.
- Finance, Audit, Coordinating, Personnel, Programming, Strategic Planning, Development, Elections, Governance	
10. Motion(s) to Renew Ad Hoc Committees (Strategic Planning Comm., others?)	10 min.
11. Set Dates for Regular PNB Meetings for the rest of the year	10 min.
12. Set Date for Special All-Day PNB Teleconference Meeting	10 min.
13. Continue Voting on Bylaws Amendments (started in April 4 meeting)	

14. Adjourn

Motion to Establish Voting Process for Elections of PNB Officers and Director Representatives to PNB National Committees, by Crosier:

Voting for the following elections shall be by Instant Runoff Voting to elect one Director to each position, in accordance with prior and current Board policies and practices:

PNB Chair, PNB Vice Chair, PNB Secretary, Each Station Representative Director on Each PNB Committee (one Director per station)

The Current Secretary or Secretary Pro Tem shall e-mail ballots and voting instructions to the PNB Directors, before midnight Eastern Time on April 16, 2019.

The ballots shall be returned to Terry Goodman who shall be the Election Teller, and to Matthew Moore who shall be the Secondary Ballot Recipient, with the ballot return deadline being midnight Eastern Time on April 23, 2019.

The Teller and Secondary Ballot Recipient shall tabulate the ballots in an accessible public location no earlier than April 25, and shall notice when and where that will be, in advance. Election results shall be reported by the Teller to the PNB via email before midnight Eastern Time on the date of the public tallies.

Motion to Set Dates for Regular PNB Meetings for the rest of the year, by Crosier

The PNB sets the following dates for regular PNB meetings (all on Thursdays):
May 9, June 6, July 11, Aug. 1, Sep. 5, Oct. 3, Nov. 7, Dec. 5 (all in 2019)
and Jan. 2, 9, and 30, 2020.

Note: Most of these dates are the first Thursday of the month. May 9 is set because that's at least 30 days from now, and the Bylaws require at least 30 days notice for "regular" (as opposed to "special") meetings. July 11 is the second Thursday, chosen because the first Thursday is a holiday. Both Jan. 2 and 9 are listed because the PNB may choose not to meet the day after Jan. 1, and may choose to cancel one of those dates later. Jan. 30 will be for seating newly-chosen Directors for 2020, after we get back on the Bylaws timetable for elections.