

Draft Agenda
Special PNB Meeting, Public/Open Session
 Teleconference Meeting
 Thursday, April 25, 2019

Directors:

Grace Aaron, KPFK, Listener	Ralph Poynter, WBAI, Listener
Garry Boast, Cerebral Radio, Affiliate	Lawrence Reyes, KPFK, Listener
Robin Collier, KCEI, Affiliate	Shawn Rhodes, WBAI, Staff
Chris Cory, KPFA, Listener	Eileen Rosin, WPFW, Listener
Bill Crosier, KPFT, Listener	Mansoor Sabbagh, KPFK, Staff
Donald Goldmacher, KPFA, Listener	James Sagurton, WBAI, Listener
Jan Goodman, KPFK, 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. Bylaws amendments	60 min.
See pacificafirst.org/documents/bylaws_181210/bylaws_amendments_181210.pdf	
and pacificafirst.org/documents/bylaws_190127/Pacifica_Bylaw_Changes_Jan2019.pdf	
3. Ad hoc committees	20 min.
4. Audit and financial reports	30 min.
5. Adjourn to executive session to discuss confidential personnel matters	10 min.

Motion on Strategic Planning Ad Hoc Committee, from Steinberg:

Background:

This was the original motion that created the Strategic Planning Committee in Feb. 2018:
 Be it resolved therefore that a Strategic Planning Committee be formed consisting of the following membership:

1. The Executive Director of Pacifica
2. The Chief Financial Officer of Pacifica
3. The Officers of the Pacifica National Board
4. One Director from each listening area to be selected by an IRV election
5. One Affiliate Director to be selected by an IRV election

The mandate of this committee is to propose to the PNB the implementation of a financial recovery plan to address both the short term and long term requirements of the Pacifica Foundation. As such this committee is charged with the responsibility to consider all options for raising funds and/or liquidating assets as well as restructuring the business model of Pacifica. The Committee may be authorized to engage experts in the field of strategic planning and recovery in order to assist them in their deliberations.

Nominations to open positions on the Strategic Planning Committee and elections to the committee shall be conducted by email in accordance with the provisions of other elections to Committees of the PNB. The nomination period shall open on Feb 16 and close on Feb 18. Election ballots shall be mailed out on Feb 19 and shall be due on Feb 22. The final composition of the committee shall be announced on Feb 25 and the Chair of the PNB shall convene its first meeting after that date.

I wish to reintroduce this motion with the following amended language (in red)

Motion for the Open Session Agenda:

In order to address the short term and long term problems involved in the restructuring of the Pacifica Foundation as a viable and sustainable concern, the Pacifica National Board authorizes the formation of an ad hoc Strategic Planning Committee to advise the PNB on strategic decisions that must be implemented in the coming period.

Be it resolved therefore that a Strategic Planning Committee be formed consisting of the following membership:

1. The Executive Director of Pacifica
2. The Chief Financial Officer of Pacifica **if a CFO is active.**
3. The Officers of the Pacifica National Board - **The Chair, Vice Chair and Secretary provided the Secretary is a voting member of the PNB.**
4. One Director from each listening area to be selected by an IRV election
5. One Affiliate Director to be selected by an IRV election

The mandate of this committee is to propose to the PNB the implementation of a **comprehensive** recovery plan to address both the short term and long term requirements of the Pacifica Foundation. As such this committee is charged with the responsibility to consider all options for raising funds and/or liquidating assets as well as restructuring the business model of Pacifica. **The Committee shall adopt a holistic approach that includes how programming, governance, technology and Purpose impact on finances.** The Committee is authorized to engage experts in the field of strategic planning and recovery in order to assist them in their deliberations.