

Draft Minutes
 Emergency Pacifica National Board OPEN Session
 Teleconference Meeting
 Thursday, November 18, 2021, 8:30 pm ET
 All times are Eastern Time
 (meeting notice appended to the end of this agenda)

Directors:

Chris Cory, KPFA, Listener - p	Ron Pinchback, WPFW, Staff - p
Vanessa Dixon-Briggs, WPFW, Listener - p	Ralph Poynter, WBAI, Listener - p
Lynden Foley, KPFT, Listener - p	Lydia Ponce, KPFK, Listener - p
Jose S. Gutierrez, Jr., KAOS, Affiliate	Sandra Rawline, KPFT, Listener, Vice-Chair
Heather Gray, WRFG, Affiliate - p	Lawrence Reyes, KPFK, Listener - p
Julie Hewitt, WPFW, Listener - p	Shawn Rhodes, WBAI, Staff - p
Sabrina Jacobs, KPFA, Staff - p	James Sagurton, WBAI, Listener - p
Wally James, KPFT, Staff - p	Alex Steinberg, WBAI, Listener, Chair - p
DeWayne Lark, KPFT, Listener - p	Andrea Turner, KPFA, Listener - exc
Ali Lexa, KPFK, Staff - p	Elizabeth von Gunten, KPFK, Listener - p
Thomas O'Rourke, WPFW, Listener - p	Tom Voorhees, KPFA, Listener - exc

Others:

- Lydia Brazon, Interim Executive Director - p
- Anita Sims, Interim Chief Financial Officer - exc
- Polina Vasiliev, PNB Secretary - p
- Arthur Schwartz, Pacifica Counsel
- John Tatum, Parliamentarian - p
- Marianne Edain, 2021 Recording Secretary - p

TOTAL TIME: __65_ MINUTES

1. Preliminary items 5 min.

A. Call to order – the meeting was called to order at 8:39 pm

B. Roll Call

D. Excused Absences – Andrea Turner, Tom Voorhees

E. Identify Timekeepers

items – Julie Hewitt

people – Heather Gray

2. Agenda approval 5 min. – the agenda was approved as amended to drop the iCFO's report.

3. Minutes approval (if any) - 3 min No minutes were available. They will be approved at the next meeting.

4. Discussion of the KPFK financial situation with GM Miquel Calçada and financial director Fred Blair - 30 min
A motion was presented, which was determined to be more appropriately addressed in closed session. The item was moved to the closed session agenda.

5. Report from iED Lydia Brazon and Q & A - 10 min
Lydia reported that she has begun staff evaluations.

6. Adjourn to Closed Session The meeting adjourned at 9:52 pm

Meeting Notice

Thursday, November 18, 2021

8:30 PM ET

Pacifica National Board

Teleconference

Emergency Session: Special meeting to review KPFK financial situation plus other personnel issues, proprietary business and legal issues. Part of the meeting will be in executive session.

Purpose: See reason for meeting. Called by Steinberg, Rawline, Lexa, Sagurton.

Committee
Members

Alex Steinberg

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12:26 AM

