

Approved Minutes  
Pacifica National Board Special Call-In Meeting  
Open/Public Session,  
Thursday June 15, 2017 – 8:30 PM ET

Audio of the meeting are archived at:

<https://kpftx.org/archives/pnb/pnb170615/pnb170615a.mp3>

**1. Open/Public Session Call to Order.**

Chair Jonathan Alexander called the meeting to order.  
Meeting went into Executive Session before the Roll Call.

Akio Tanaka  
PNB Secretary