

**Draft Agenda
PNB Special Call-in Meeting
Open/Public session
December 18, 2017 8:30 pm ET**

Item #	Item	Time
1	Call to Order Roll Call Identify Timekeepers Excused absences	10 min
2	Agenda Approval	5 min
3	Minutes Approval 12-14-17	5 min
4	Notice of a new Election for Chair of the PNB	5 min
5	Motion: ED Hiring Authorization	5 min
6	Consultation w/ consultants -	90 min
7	Adjourn to closed session	

KPFA: Sabrina Jacobs TM Scruggs Aki Tanaka Andrea Turner KPFK: Grace Aaron Jonathan Alexander Jan Goodman Mansoor Sabbagh	KPFT: Adriana Casenave Bill Crosier Rhonda Garner Robert Mark WBAI: Kathryn Davis Ken Laufer Cerene Roberts Alex Steinberg	WPFW: Jim Brown Benito Diaz Nancy Sorden Maskeelah Washington Affiliates: David Beaton Themba Tshibanda
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Motion: ED Hiring Authorization by Alex Steinberg

The PNB authorizes the Personnel Committee to conduct a search for Executive Director and to present its recommendations for final approval before the entire PNB. This authorization shall apply retroactively to all deliberations of the Personnel Committee that were conducted in 2017.