

Regular PNB Open Session
Teleconference Meeting
Draft Agenda
Thursday, December 6, 2018

Directors

Grace Aaron, KPFK, Listener
Jonathan Alexander, KPFK, Staff
Adriana Casenave, KPFT, Listener
Chris Cory, KPFA, Listener
Bill Crosier, KPFT, Listener
Joseph Davis, KPFT, Staff
Kathryn Davis, WBAI, Staff
Benito Diaz, WPFW, Listener
Jan Goodman, KPFK, Listener
William Heerwagen, WBAI, Listener
Sabrina Jacobs, KPFA, Staff
DeWayne Lark, KPFT, Listener
Ken Laufer, WBAI, Listener
Tony Leon, WPFW, Staff
Efia Nwangaza, WMXP, Affiliate
Alex Randall, WUVI, Affiliate
Mansoor Sabbagh, KPFK, Listener
Nancy Sorden, WPFW, Listener
Alex Steinberg, WBAI, Listener
Carole Travis, KPFA, Listener
Tom Voorhees, KPFA, Listener
Maskeelah Washington, WPFW, Listener

Others Present

Maxie C. Jackson, III
John Tatum, Parliamentarian
Otis Maclay, Webmaster

Item #	Item	Time per Item
1	A. Call to Order B. Roll Call C. Excused Absences D. Identify Timekeepers	10 min
2	Election of Protem Secretary	10 min

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| 3 | Agenda Approval | 10 min |
| 4 | ED/Financial Report and Q & A | Time Certain 9:00 pm ET |
| 5 | Affiliate Director Candidates
-interview applicants
- discuss method of voting – approval at subsequent December meeting | 60 min - Time Certain 9:35 pm ET |
| 6 | Minutes Approval | 5 min |
| 7 | PNB Committee Reports, Q&A, and Motions from Committee
A. Administrative Committee
B. Audit Committee
C. Finance Committee
D. Personnel Committee – Status of Employee Handbook
E. Programming Committee
F. Strategic Planning Committee
G. Task Forces | 30min |
| 8 | Unfinished Business

A. Line of Authority of ED and CFO
B. Motion regarding Agenda Setting – see motion below | 30 min |
| 9 | Motion to go into Executive session
ED report for closed session
discuss iCFO appointment | Time Certain
11:30 PM ET |
| 10 | Return from Executive Session to Report out | |
| 10 | Adjourn | |

Adendum – Motions

Motion of Line of Authority of ED and CFO – Jan Goodman

Resolved that the Pacifica National Board hereby clarifies the supervisory line of authority of the Pacifica Foundation to wit: the Chief Financial Officer reports to the Executive Director of the Foundation.

Motion on Agenda Setting noticed by Heerwagen:

For all regular meetings of the Pacifica National Board, there shall be a call for agenda items at least 10 days before each meeting and items submitted by 7 days before the meeting shall appear on the draft agenda which must be provided no fewer than 3 days before the meeting. This rule shall also apply to each PNB Committee, Working Group or Taskforce, except that Local Station Boards with an established process at the time of the passage of this motion may continue to use their process, subject to review by the PNB upon the request of 4 LSB members. The policy applied by an LSB shall cover its committees, working groups and taskforces.