

Draft Agenda
Regular PNB Meeting, Public/Open Session
 Teleconference Meeting
 Thursday, May 9, 2019

Directors:

Grace Aaron, KPFFK, Listener	Ralph Poynter, WBAI, Listener
Garry Boast, Cerebral Radio, Affiliate	Lawrence Reyes, KPFFK, Listener
Robin Collier, KCEI, Affiliate	Shawn Rhodes, WBAI, Staff
Chris Cory, KPFA, Listener	Eileen Rosin, WPFW, Listener
Bill Crosier, KPFT, Listener	Mansoor Sabbagh, KPFFK, Staff
Donald Goldmacher, KPFA, Listener	James Sagurton, WBAI, Listener
Jan Goodman, KPFFK, 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. Agenda Approval	10 min.
3. Approval of Minutes – open/public sessions	10 min.
4. Committees and Task Forces – reports and motions	40 min. total, maximum
- Personnel Committee, including motion on ED evaluation	10 min.
- Other committees	10 min. each, max.
5. Executive Director Report, Q&A	20 min.
6. Other motions	
- Motion on Location and Staffing of Pacifica National Office	15 min.

Adjourn

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Personnel Committee Motion on ED Evaluation

Whereas, it is necessary to move forward with the initial performance evaluation of Pacifica ED, Maxie Jackson III,

and Whereas, it is most fair to Mr. Jackson and to the Foundation to conduct this evaluation thoroughly and rapidly,

Therefore, the PNB gives the Personnel Committee the authority design and conduct an evaluation procedure.

Further, this procedure will include a survey using Survey Monkey at the cost of up to \$400 for that service.

Motion on Location and Staffing of the Pacifica National Office, by Steinberg

Whereas Article 12 of the Pacifica bylaws requires a National Office to be located in California, where it states,

"The Foundation shall keep at its principal office in the State of California:

A. MINUTES

Minutes of all meetings of the Board of Directors, LSBs, of committees of the Board and LSBs and, if held, of Members, indicating the time and place of the holding of such meetings, whether regular or special, how called, the notice given, and the names of those present and the proceedings thereof; as well as all waivers of notice and consents to holding of Board or LSB meetings, notices and statements regarding closed meetings, approval of board minutes and written consents to Board action without a meeting. Minutes of closed meetings must be put under seal.

B. BOOKS AND RECORDS

Adequate and correct books and records of account.

C. MEMBERSHIP RECORD

A record of its Members indicating their names, addresses, class of membership, the radio station s/he is affiliated with and the termination date of any membership.

D. ARTICLES AND BYLAW

A copy of the Foundation's Articles of Incorporation and Bylaws, as amended from time to time, which shall be open to inspection by the Members of the Foundation at all reasonable times during office hours or available upon written request.

E. TAX RECORDS

A copy of the Foundation's annual information return on IRS Form 990 for each of the preceding 3 years and a copy of the Foundation's approved application for recognition of exemption."

And whereas the failure to have a National Office staffed by an Office Manager exposes Pacifica to possible legal and financial problems,

And whereas the Pacifica station in Berkeley, KPFA, has a space they can make available for the Pacifica National Office and KPFA management has graciously agreed to house the National Office there;

Be it resolved that a National Office shall immediately be located in the available space in the KPFA building and that a part time Office Manager be hired to manage its affairs.