

PACIFICA FOUNDATION RADIO
PACIFICA NATIONAL BOARD SPECIAL MEETING
From Various Locations via Telephone Conference
UPDATED DRAFT AGENDA - Open Session
Thursday, March 26, 2015 – 8:30PM ET

I. Call to Order

- A. Roll call and establishment of quorum
- B. Identify Timekeepers - one for speakers (90 seconds) and one for agenda items

- C. Excused absences

- D. Agenda Approval (30 min.)

- E. Minutes Approval (10 min.)

- 5.8.14 Draft PNB OPEN meeting minutes
- 5.22.14 Draft PNB OPEN meeting minutes
- 6.5.14 (Continuation from 5.22.14) Draft PNB OPEN meeting minutes
- 2.26.15 Draft PNB OPEN meeting minutes

II. CPB authorization (15 min.)

(See APPENDIX C)

III. New Business

- A. Basic fiscal information motion (10 min.)

Whereas Pacifica Directors need basic fiscal information to make decisions,
Therefore, the PNB requests the following documents by 04-02-2015:

- 1.) Current Pacifica Balance Sheet
- 2.) A Cash Flow Report, projected through the end of this fiscal year
- 3.) A Statement of Operations (Complete Profit & Loss)

APPENDIX C:

PROPOSED RESOLUTION OF THE PACIFICA NATIONAL BOARD

RECITALS

WHEREAS, the Pacifica Foundation (Pacifica) is the licensee of noncommercial stations KPFA/KPFB, Berkeley, California; KPFK, Los Angeles, California; KPFT, Houston, Texas; WPFW, Washington, D.C.; and WBAI, New York, New York; and

WHEREAS, each of these stations has been supported by grants from the Corporation for Public Broadcasting (CPB); and

WHEREAS, no Pacifica representatives currently have access to CPB's Integrated Station Information System (ISIS), the confidential online information system for depositing, archiving and retrieving information essential for CPB grantees; and

WHEREAS, Pacifica's Interim Executive Director, who is principally responsible for station management and station operations, is Margy Wilkinson; and

WHEREAS, Raul Salvador is currently Pacifica's Chief Financial Officer; and

WHEREAS, the Pacifica stations are currently managed by the following managers: KPFA/KPFB – Quincy McCoy, General Manager; KPFK – Zuberi Fields, Interim General Manager; KPFT – Duane Bradley, General Manager; WPFW – Tiffany Jordan, General Manager; and WBAI – Berthold Reimers, General Manger; and

WHEREAS, Pacifica's CPB Compliance/IT Assistant Director is Otis Maclay.

NOW, THEREFORE, in order to secure Pacifica's access to ISIS, the PNB hereby resolves that:

- (1) Pacifica's Executive Director or Interim Executive Director is designated as Head of Grantee.
- (2) Pacifica's Chief Financial Officer is designated as Licensee Official.
- (3) The managers or interim managers of Pacifica stations are designated as the Grants Administrator and Administrator of the Station Activity Survey (SAS) for their respective stations.
- (4) Pacifica's CPB Compliance Officer and Assistant Director of Information Technology is designated as SAS Administrator and Grants Administrator for all Pacifica stations.

CERTIFICATION: As Secretary of the PNB, I hereby certify that the foregoing Resolution was adopted by the PNB on _____, 2015 pursuant to Articles Five and Six of the Amended and Restated Bylaws of the Pacifica Foundation, which are attached.

By:

Janet Kobren

Date: March_____, 2015

Teresa Allen, KPFT
Rodrigo Argueta, KPFK
Carolyn Birden, WBAI
Lydia Brazon, KPFK
Jim Brown, WPFW
Stephen Brown, WBAI
Adriana Casenave, KPFT
Janet Coleman, WBAI
Benito Diaz, WPFW
Brian Edwards-Tiekert, KPFA
Jose Luis Fuentes, KPFA

Kim Kaufman, KPFK
Janet Kobren, KPFA
Janis Lane-Ewart, KFAI Affiliate
Robert Mark, KPFT
Brenda Medina, KPFK
Tony Norman, WPFW
Robert Rabin (Siegal), WVQR Affiliate
George Reiter, KPFT
Cerene Roberts, WBAI
Pete Tucker, WPFW
Margy Wilkinson, KPFA

Margy Wilkinson, iED
Other guest:

Raul Salvador, CFO

Legend: P = Present, A = Absent, E = Excused absence