Draft Agenda
Pacifica National Board Open Session
Teleconference Meeting
Thursday, September 29, 2022, 10:45 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

 Directors:

| Teresa J. Allen, KPFT, Listener | James McFadden, KPFA, Listener |
| Burt Cohen, Affiliate | Darlene Pagano, KPFA, Staff |
| Jim Dingeman, WBAI, Listener | Lawrence Reyes, KPFK, Listener |
| Vanessa Dixon-Briggs, WPFW, Listener | Shawn Rhodes, WBAI, Staff |
| Sue Goodwin, WPFW, Staff | James Sagurton, WBAI, Listener |
| Heather Gray, WRFG, Affiliate | Sharonne Salaam, WBAI, Listener |
| Donna Grimes, WPFW, Listener | Akio Tanaka, KPFA, Listener |
| Julie Hewitt, WPFW, Listener, Chair | Mark Van Landuyt, KPFA, Listener |
| Evelia Jones, KPFK, Listener | Beth von Gunten, KPFK, Listener |
| Ali Lexa, KPFK, Staff | Egberto Willies, KPFT, Staff |
| Marianne Martinez, KPFT, Listener | Susan Young, KPFT, Listener |

Others:
Stephanie Wells, Executive Director
Julia Kennard, Chief Financial Officer
Arthur Schwartz, Pacifica Counsel
John Tatum, Parliamentarian
Marianne Edain, Recording Secretary
Polina Vasiliev, Secretary

1. Preliminary items – 5 min.

   A. Call to Order by Chair
   B. Roll Call
   C. The Chair reads the Report Out from the Closed Session of 9/22/2022:
      The PNB met in closed session to review personnel priorities, discuss an upcoming trial, and confidential financial matters.
   D. Excused Absences
   E. Identify Timekeepers

2. Agenda approval – 5 min.

3. Approve Minutes of 9/22/2022 – 5 min.

4. ED Report and Q & A – 20 min.

5. Unfinished business – 20 min. [See APPENDIX]
6. New Business – 1 min.
a) Motions forwarded to PNB Secretary and PNB at least 48 hours prior are presumed to be included here.
b) Any motions sent after, if voted onto the agenda as an amendment.

7. Adjourn to by a time certain of midnight ET.

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APPENDIX

5. Motion from Jim Dingeman that GMs & PDs are empowered to correct issues:
“Whereas the current source of our revenue is 95% dependent on listener members
And that the Pacifica Foundation has suffered since 2000 a severe decline in our membership impacting on our fiscal stability and ability to exist
And that at the present time three of our five stations have varying levels of fiscal problems that have drastic effects on the existence of the Foundation as a viable entity be it moved that
The Pacifica National Board authorizes that the General Managers, Program Directors and the Executive Director take measures immediately to begin correcting these issues at the various stations.
This includes implementing changes that address problems that the current programming grids manifest in their problems to raise audience and revenue”

MEETING NOTICE:

Thursday, September 29, 2022 8:30 PM ET
Pacifica National Board Teleconference
Purpose: Special meeting of the PNB. Some of the meeting will be in executive session.

Meeting called by Directors Hewitt, Sagurton and von Gunten to discuss financial, legal and business issues.

Julie Hewitt hewitt.wpfw@gmail.com