Draft Agenda - Public Version
Pacifica National Board Session
Teleconference Meeting
Thursday, January 31, 2023, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:

| Teresa J. Allen, KPFT, Listener | Ali Lexa, KPFK, Staff |
| Adriana Casenave, KPFT, Listener | Marianne Martinez, KPFT, Listener |
| Jim Dingeman, WBAI, Listener | James McFadden, KPFA, Listener |
| Fred Dodsworth, KPFA, Listener | Darlene Pagano, KPFA, Staff |
| Vanessa Dixon-Briggs, WPFW, Listener | Shawn Rhodes, WBAI, Staff |
| William Foster Jr., Affiliate | James Sagurton, WBAI, Listener |
| Sue Goodwin, WPFW, Staff | Sharonne Salaam, WBAI, Listener |
| Heather Gray, WRFG, Affiliate | Akio Tanaka, KPFA, Listener |
| Donna Grimes, WPFW, Listener | Beth von Gunten, KPFK, Listener |
| Julie Hewitt, WPFW, Listener | Egberto Willies, KPFT, Staff |
| Evelia Jones, KPFK, Listener |

Others:
Stephanie Wells, Executive Director
Arthur Schwartz, Pacifica Counsel
Markisha Venzant-Sampson, National Business Manager
Polina Vasiliev, Secretary

1. Preliminary Items – 5 min.
   A. Call to Order by Convenor
   B. Roll Call
   C. The convenor reads the report out from the executive session of January 27, 2023:
      The PNB met in closed session to hear a disciplinary matter. The PNB found Bella De
      Soto guilty of the charges brought against her and she has been removed as a KPFK
      delegate effectively immediately.
   D. Excused Absences
   E. Identify Timekeepers & Recording Secretary

2. Agenda approval for the open portion of the agenda – 5 min.

3. Approve Minutes of NA – 5 min.

4. Election of Pro-tem Chair and Pro-tem Secretary – 10 min.

5. Non-disclosure agreements – 10 min.

6. Next meeting and meeting frequency for February – 20 min.
7. Unfinished business – 5 min.
   a) Cleaned up version of Underwriting motion from 11/17/2022

   ● Motions forwarded to PNB Secretary and PNB at least 48 hours prior are presumed to be included here.
   ● Any motions sent after, if voted onto the agenda as an amendment.

9. Adjourn at a time certain of 9:45 pm ET / 8:45pm CT / 6:45 pm PT

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APPENDIX

MEETING NOTICE:

Thursday, January 26, 2023

Pacifica National Board

Purpose: Special meeting to seat the 2023 PNB. Some of the meeting may be closed

Alex Steinberg

Posted: 01/26/2022 - 9:57 PM

Streamed Here

8:30 PM ET

Teleconference

Committee Members

pnbalex@gmail.com

Updated: 01/26/2022 - 9:57 PM

Streamed by Otis Maclay - 713-855-0605 - omaclay@gmail.com