Draft Agenda - Public Version
Pacifica National Board Session
Teleconference Meeting
Thursday, March 30, 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 |
| Adriana Casenave, KPFT, Listener |
| Jim Dingeman, WBAI, Listener |
| Vanessa Dixon-Briggs, WPFW, Listener |
| Fred Dodsworth, KPFA, Listener |
| William Foster Jr., Affiliate |
| Sue Goodwin, WPFW, Staff |
| Heather Gray, WRFG, Affiliate |
| Donna Grimes, WPFW, Listener |
| Julie Hewitt, WPFW, Listener |
| Evelia Jones, KPFK, Listener |
| Ali Lexa, KPFK, Staff |
| Marianne Martinez, KPFT, Listener |
| James McFadden, KPFA, Listener |
| Darlene Pagano, KPFA, Staff |
| Shawn Rhodes, WBAI, Staff |
| James Sagurton, WBAI, Listener |
| Sharonne Salaam, WBAI, Listener |
| Akio Tanaka, KPFA, Listener |
| Beth von Gunten, KPFK, Listener |
| Egberto Willies, KPFT, Staff |

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

1. Preliminary Items – 5 min.
   A. Call to Order by Chair
   B. Roll Call
   C. Report-out from the executive session of March 23, 2023 meeting of the PNB:
      The PNB met in closed session to discuss confidential and proprietary disciplinary,
      personnel, and legal matters.
   D. Excused Absences
   E. Identify Timekeepers

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

3. Approve Minutes of March XX, 2023 – 5 min.


5. ED report on Upcoming Elections – 15 min.

6. Unfinished business – 5 min.
   a) Cleaned up version of Underwriting motion from 11/17/2022
7. New Business – 5 min.
   ● 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.

8. Motion to Move into Executive Session at a time certain of 9:30 pm ET – 1 min.

9. Agenda approval for the executive portion of the agenda – 5 min.

10. Approve minutes of closed session of March XX, 2023 – 5 min.


14. ED Report and Q & A – 20 min.

15. Confidential Legal Matter – 20 min.


18. Unfinished Business – 5 min.

19. New Business – 1 min.

20. Discuss what from this session may be shared with LSBs in closed session – 5 min.

21. Report-out for kpftx.org and for reading at the next open session – 3 min.

22. Rise and report (includes reading the report-out) – 1 min.

23. Adjourn at a time certain of 12:00 am ET.

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APPENDIX
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================================ FOR OPEN SESSION ===========================

================================ FOR EXECUTIVE SESSION =====================
MEETING NOTICE:

Thursday, March 30, 2023
Pacifica National Board

**Purpose:** Regular meeting. Part of the meeting may be in closed session.

Regular meeting, per PNB motion of 3/2/2023. Part of the meeting may be in closed session.

Julie Hewitt

Posted: 03/09/2023 - 5:44 PM

8:30 PM ET
Teleconference

**Committee Members**

hewitt.wpfw@gmail.com
Updated: 03/09/2023 - 5:44 PM