Draft Agenda - Public Version
Pacifica National Board Session
Teleconference Meeting
Thursday, June 01, 2023, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:

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

Others:
Stephanie Wells, Executive Director
Arthur Schwartz, Pacifica Counsel
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 May 18, 2023 meeting of the PNB:
      The PNB met in closed session to discuss confidential contracts and legal and personnel matters. The PNB also passed the following motion: Moved that a national election supervisor be hired as soon as possible.
   D. Excused Absences
   E. Identify Timekeepers

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

3. Approve minutes of open sessions – 5 min.

4. Committee Reports
   a) Audit Committee – 5 min.
   b) Coordinating Committee – 3 min.
   c) Finance Committee – 5 min.
   d) Governance Committee (see APPENDIX) – 10 min.

   e) Elections Committee – 10 min.
f) Programming Committee – 5 min.
g) Strategic Planning Committee – 5 min.

h) Development Taskforce – 3 min.
i) Technology Taskforce – 3 min.


6. ED Report and Q & A – 20 min.

7. General Counsel Report and Q & A – 10 min.

8. 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.

10. Motion to Move into Executive Session at time certain of 10:15 pm – 1 min.

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

12. Approve minutes of closed sessions – 5 min.


14. ED Report and Q & A – 15 min.

15. Confidential Contractual Matter – 15 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.

************************************************************
Appendix

================================= For Open Session ==================

4d. Motion to Establish a Pacifica National Governance Committee Bylaws Subcommittee

The Pacifica National Governance Committee recommends to the PNB that a Governance Committee Bylaws Subcommittee of up to six people be established to review Pacifica Bylaws for compliance with current California law and to propose appropriate updates as necessary.

================================= For Executive Session ==================

Meeting Notice:

Thursday, June 1, 2023
Pacifica National Board
Purpose: Regular meeting. Part of the meeting may be in closed session.
Agenda
View Text
Julie Hewitt
Posted: 04/27/2023 - 4:41 PM

8:30 PM ET
Teleconference
Committee Members
Hewitt.wpfl@gmail.com
Updated: 04/27/2023 - 4:41 PM