

Draft Agenda - *Public Version*
Pacifica National Board Regular Session
Teleconference Meeting
Thursday, August 8, 2024, 8:30 pm EST
All times are Eastern Time
(*meeting notice appended to the end of this agenda*)

Irene Adams, WPFW, Listener Teresa J. Allen, KPFT, Listener Kaja Brown, KRDP, Affiliate Donna Carter, KPFA, Listener Paul DeRienzo, WBAI, Listener Jim Dingeman, WBAI, Listener Vanessa Dixon-Briggs, WPFW, Listener Fred Dodsworth, KPFA, Listener Jan Goodman, KPFA, Listener Heather Gray, WRFG, Affiliate Evelia Jones, KPFA, Listener	Zack Kaldveer, KPFA, Listener Marianne Martinez, KPFT, Listener Darlene Pagano, KPFA, Staff Ron Pinchback, WPFW, Staff Myla Reson, KPFA, Staff Shawn Rhodes, WBAI, Staff Cerene Roberts, WBAI, Listener Minerva Sanders, WPFW, Listener Harvey Wasserman, KPFA, Listener Egberto Willies, KPFT, Staff Susan Young, KPFT, Listener
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Others:

Stephanie Wells, Executive Director
Arthur Schwartz, Pacifica Counsel
Julie Hewitt, Secretary
Aki Tanaka, Recording Secretary

1. Preliminary Items – 5 min.

A. Call to Order by Chair (Young)

B. Roll Call by Secretary (Hewitt)

C. Report-out from the executive session of July 18th meetings (Young)

The Pacifica National Board met in executive session to review issues of employment and the board affirmed the decision of the Executive Director.

D. Excused Absences

E. Identify Timekeepers

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

3. Discuss the Pacifica Radio Archives' staff layoffs – TBD min.

4. Discuss the fiscal jeopardy within the foundation – TBD min.

5. Discuss communication between the Executive Director and the PNB – TBD min.

6. Motion to move into closed session at TBD pm ET.

7. *Agenda approval for the closed portion of the agenda – 5 min.*

8. *Confidential Personnel Discussion – TBD min.*

9. Confidential Financial Discussion – TBD min.

10. Confidential Personnel Discussion – TBD min.

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

12. Adjourn at a time certain of 11:00 pm ET.

APPENDIX

===== **FOR OPEN SESSION** =====

===== **FOR EXECUTIVE SESSION** =====

Meeting Notice:

Thursday, August 8, 2024

8:30 PM ET

Pacifica National Board

Teleconference

Emergency Session: Directors Donna Carter (KPFA), Vanessa Dixon-Briggs (WPFW), and Cerene Roberts (WBAI) are calling a special meeting to discuss the Pacifica Radio Archives' staff layoffs, fiscal jeopardy within the foundation, and communication between the Executive Director and the PNB.

Purpose: Special emergency PNB meeting; part of the meeting may be in closed session.

Committee Members

Directors Donna Carter (KPFA), Vanessa Dixon-Briggs (WPFW), and Cerene Roberts (WBAI) are calling a special meeting to discuss the Pacifica Radio Archives' staff layoffs, fiscal jeopardy within the foundation, and communication between the Executive Director and the PNB.

Julie Hewitt

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Posted: 08/05/2024 - 10:23 PM

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