

Draft Agenda – *Public* Version
Pacific National Board Special Session
Teleconference Meeting
Thursday, March 6, 2025, 8:30 pm EST
All times are Eastern Time
(meeting notice appended to the end of this agenda)

2025 PNB Members:

Kaja Brown, KRD, Affiliate Donna Carter, KPFA, Listener Fred Dodsworth, KPFA, Listener Jerome Edge, KSVR, Affiliate Sally Gellert, WBAI, Staff Jan Goodman, KFPK, Listener Julie Hewitt, WPFW, Listener Evelia Jones, KPK, Listener Zack Kaldveer, KPFA, Listener Philip Maldari, KPFA, Staff Marianne Martinez, KPFT, Listener	Sean Kelly McPherson, KPFT, Listener Ron Pinchback, WPFW, Staff Myla Reson, KPK, Staff Cerene Roberts, WBAI, Listener James Sagurton, WBAI, Listener Minerva Sanders, WPFW, Listener Alex Steinberg, WBAI, Listener Harvey Wasserman, KPK, Listener Dennis Williams, WPFW, Listener Michael Woodson, KPFT, Staff Susan Young, KPFT, Listener	
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Others:

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

1. Preliminary Items – 5 min.
 - A. Call to Order by Chair (Young)
 - B. Roll Call by PNB Secretary (Hewitt)
 - C. Report-out from February 20th meeting:
The PNB met in executive session to hear proprietary advice from legal counsel related to Project 2025.
 - D. Excused Absences
 - E. Identify Timekeepers (people; items)
2. Agenda approval for the open portion of the agenda – 5 min.
3. Minutes approval for February 20th meeting – 5 min.
4. Set next meeting and/or meeting schedule for 2025 – 5 min.
5. Standing Committee Reports – 15 min.
 - a. Audit Committee (Sanders)
 - b. Coordinating Committee (Young)
 - c. Finance Committee (Dodsworth)
 - d. Governance Committee (Hewitt)

6. Discussion of Nondisclosure Agreements and Executive Sessions – 10 min.
7. Executive Director Report and Q & A – 20 min.
- 8. Motion to move into executive session at a time no later than 9:30 pm ET.**
9. Agenda approval for the executive portion of the agenda – 5 min.
10. Confidential Legal Matter of Pacifica v. New Day – 50 min.
11. Report-out for pacifica.org and for reading at the next open session – 5 min.
- 12. Adjourn at a time no later than 11:00 pm ET – 1 min.**

APPENDIX

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

5. Motions from National Finance Committee?

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

Meeting Notice:

Thursday, March 6, 2025

8:30 PM ET

Pacifica National Board

Teleconference

Purpose: Special meeting of the PNB; part of the meeting will be in executive session.

Committee Members

Special meeting called by Chair and Secretary for the purpose of minutes approval, setting future meeting schedule, hearing standing committee reports, discussion of NDAs and executive sessions, and hearing ED report; also with closed session for confidential legal matter of Pacifica v. New Day.

Julie Hewitt

hewitt.wpfw@gmail.com

Posted: 02/25/2025 - 10:03 PM

Updated :02/25/2025 - 10:03 PM