

Draft Agenda – *Public* Version
Pacifica National Board Special Session
Teleconference Meeting
Thursday, April 3, 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
Aki Tanaka, Recording Secretary

1. Preliminary Items – 5 min.
 - A. Call to Order by Chair (Young)
 - B. Roll Call by PNB Secretary (Hewitt)
 - C. Excused Absences
 - D. Identify Timekeepers (people; items)
2. Agenda approval for the executive portion of the agenda – 5 min.
3. Motion for Ratification of the Settlement Agreement in *Pacifica v. New Day Pacifica et al.* and Approval of Bylaws – 50 min.
4. Confidential Personnel matter – 10 min.
5. Report-out for *pacifica.org* and for reading at the next open session – 5 min.
- 6. Motion to move into open session at a time no later than 9:45 pm ET – 1 min.**
7. Preliminary Items – 5 min.
 - A. Call to Order by Chair (Young)
 - B. Roll Call by PNB Secretary (Hewitt)
 - C. Report-outs from March 6th, March 13th, March 27th, and April 3rd meetings:
March 6th:

*The PNB met in executive session for the purpose of discussing the confidential legal matter of *Pacifica v. New Day*, and passed the following motion:*

*Moved that the *Pacifica National Board* set a date for an Executive Session follow up PNB meeting on March 13, 2025, giving authorization for our *Pacifica Executive Director* *Stephanie Wells*, *Pacifica National Board Chair Susan Young*, *Pacifica National Board Vice Chair Minerva Sanders*, and *Pacifica National Board Secretary Julie Hewitt*, to investigate and engage in communications with attorneys and others as needed about preparation for possible mediation and settlement of the case *Pacifica Vs. New Day* and to present their findings and recommendations to the PNB at the March 13, 2025 meeting.*

March 13th:

*The PNB met in executive session to discuss the confidential legal matters of mediation and potential settlement agreement and to direct and authorize the *Pacifica Executive Director* and *National Board Officers* to engage and work with a licensed California attorney to prepare, present and sign a settlement agreement for the case *Pacifica v. New Day* *Pacifica* in court ordered mediation and to the court.*

March 27th:

Quorum not achieved, so no report-out.

April 3rd:

[TBD]

D. Excused Absences

E. Identify Timekeepers (people; items)

8. Agenda approval for the open portion of the agenda – 5 min.
9. Minutes approval for February 20th meeting – 5 min.
10. Executive Director Report and Q & A – 20 min.
11. Standing Committee Reports – 15 min.
 - a. Audit Committee (Sanders)
 - b. Coordinating Committee (Young)
 - c. Finance Committee (Dodsworth)
 - d. Governance Committee (Hewitt)
12. Affiliates Report – 5 min.
13. Old Business – 10 min.
 - a. Nondisclosure Agreement
14. New Business – 5 min.

15. Adjourn at a time no later than 11:00 pm ET.

APPENDIX

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

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

11c. Motions from National Finance Committee?

Meeting Notice:

Thursday, April 3, 2025

8:30 PM ET

Pacifica National Board

Teleconference

Purpose: Regular meeting of the PNB. Part of the meeting may be in executive session.

Committee Members

Regular meeting, per 2025 PNB decision to meet on 1st Thursdays of the month (except July 10th). Part of the meeting may be in executive session. Should the PNB start the meeting in closed session, we'll try to say so here. Refresh the page to make sure you have the latest info.

Julie Hewitt

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Posted: 03/06/2025 - 10:52 PM

Updated :03/06/2025 -

10:52 PM