

Draft Agenda – *Public* Version
 Pacifica National Board Regular Session
 Teleconference Meeting
 Thursday, May 1, 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
 Todd Gallinger, Counsel
 Auaja Lovest, Communications Consultant

1. Preliminary Items – 5 min.
 - A. Call to Order by Chair (Young)
 - B. Roll Call by PNB Secretary (Hewitt)
 - C. Report-out from April 3rd meeting:

*The PNB met in closed session to ratify the settlement agreement in *Pacifica v. New Day Pacifica* signed by the parties in mediation, including adoption of revised bylaws posted to pacifica.org, and the PNB discussed confidential personnel matters.*
 - D. Excused Absences
 - E. Identify Timekeepers (people; items)
2. Agenda approval for the open portion of the agenda – 5 min.
3. Training on board responsibility and behavior 101 (Todd Gallinger) – 30 min.
4. Training on anti-bullying and communications (Auaja Lovest) – 30 min.
5. Minutes approval for January 30th, February 20th, March 6th and April 3rd meetings – 5 min.
6. Standing Committee Reports – 15 min.
 - a. Audit Committee (Sanders)

- b. Coordinating Committee (Young)
- c. Finance Committee (Dodsworth)
- d. Governance Committee (Hewitt)

7. Affiliates Network Report – 5 min.
8. Executive Director Report and Q & A – 20 min.
9. Old Business – 10 min.
 - a. Nondisclosure Agreement changes offered by James Sagurton (see APPENDIX)
10. New Business – 5 min.

11. Motion to move into closed session at a time no later than 10:30 pm ET – 1 min.

12. Agenda approval for the executive portion of the agenda – 5 min.
13. Confidential Legal Matter (ED) – 10 min.
14. Confidential Disciplinary Matters – 10 min.
15. Old Confidential Business – 1 min.
16. New Confidential Business – 5 min.
 - a. Confidential Motion
17. Report-out for pacifica.org and for reading at the next open session – 5 min.

18. Motion to Adjourn at a time no later than 11:00 pm ET.

APPENDIX

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

9. Suggested edits to NDA (in redline/strikeout) from James Sagurton
 - 1a. i. Any other information of any nature whatsoever that the Pacifica's Executive Director, Chief Financial Officer or General Counsel desires to maintain confidentiality, **provided that they so notify the member and that there are valid legal, business or personnel reasons for the confidentiality.**
5. Notices. All notices given under this Agreement must be in writing. A notice is effective upon receipt and shall be sent via one of the following methods: **email**, delivery in person, overnight courier service, certified or registered mail, postage prepaid, return receipt requested, addressed to the

Party to be notified at the below address or in the case of either Party, to such other party, address as such Party may designate upon reasonable notice to the other Party.

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

Meeting Notice:

Thursday, May 1, 2025

Pacifica National Board

Committee Members

Akio Tanaka

Posted: 03/28/2025 - 11:56 PM

8:30 PM ET

Teleconference

akiot04@yahoo.com

Updated :03/28/2025 - 11:56 PM