

Draft Agenda – *Public* Version
 Pacifica National Board Regular Session
 Teleconference Meeting
 Thursday, July 10, 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. Report-out from June 5th meeting:

The PNB met in executive session to approve formation of a Pacifica Review Panel, composed of PNB Directors Julie Hewitt, Minerva Sanders and Myla Reson to review and make recommendations to the PNB regarding possible disciplinary actions involving PNB Directors and/or Local Station Board members.
 - D. Excused Absences
 - E. Identify Timekeepers (people; items)
2. Agenda approval for the open portion of the agenda – 5 min.
3. Minutes approval for May 1st and June 5th meetings – 5 min.
4. Standing Committee Reports – 15 min.
 - a. Audit Committee (Sanders)
 - b. Coordinating Committee (Young)
 - c. Finance Committee (Dodsworth)
 - d. Governance Committee (Hewitt)
5. Affiliates Report – 10 min.

6. Executive Director Report and Q & A – 30 min.
Includes report on July 3rd court hearing
7. Old Business – 10 min.
 - a. Nondisclosure Agreement changes offered by James Sagurton (see APPENDIX)
8. New Business – 5 min.

9. Motion to move into closed session at a time no later than 9:45 pm ET – 1 min.

10. Agenda approval for the executive portion of the agenda – 5 min.
11. Minutes approval for June 5th meeting – 5 min.
12. Confidential ED Report and Q&A – 10 min.
13. Report from Pacifica Review Panel (see APPENDIX) – 20 min.
14. Old Confidential Business – 1 min.
15. New Confidential Business – 5 min.
16. Report-out for pacifica.org and for reading at the next open session – 5 min.

17. Motion to Adjourn at a time no later than 10:30 pm ET.

APPENDIX

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

7. 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, July 10, 2025

8:30 PM ET

Pacifica National Board

Teleconference

Committee Members

Akio Tanaka

akiot04@yahoo.com

Posted: 03/28/2025 - 11:58 PM

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