

Draft Agenda – *Public* Version
Pacific National Board Regular Session
Teleconference Meeting
Thursday, August 7, 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
Darlene Pagano, Timekeeper

1. Preliminary Items – 5 min.
 - A. Call to Order by Chair (Young)
 - B. Roll Call by PNB Secretary (Hewitt)
 - C. Report-out from July 10th meeting:
The PNB met in executive session to consider a disciplinary matter and approved a motion to hold an executive session hearing on the disciplinary matter on August 14, 2025.
 - D. Excused Absences
2. Agenda approval for the open portion of the agenda – 5 min.
3. Minutes approval for July 10th 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. Discussion on whether disciplinary hearings can be held in open session – 10 min.

7. Executive Director Report and Q & A – 20 min.
8. Old Business – 10 min.
 - a. Nondisclosure Agreement changes offered by James Sagurton (see APPENDIX)
9. New Business – 15 min.
 - a. Motion from Sally Gellert (see APPENDIX)
- 10. Motion to move into closed session at a time no later than 10:00 pm ET – 1 min.**
11. Agenda approval for the executive portion of the agenda – 5 min.
12. Minutes approval for July 10th meeting – 5 min.
12. Confidential ED Report and Q&A – 10 min.
13. Confidential Report from Counsel – 10 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 =====

8a. 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.

9a. Motion from Sally Gellert

TBD

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

Meeting Notice:

Thursday, August 7, 2025

8:30 PM ET

Pacifica National Board

Teleconference

Committee Members

Akio Tanaka

akiot04@yahoo.com

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

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