

## 2-9-12 PNB Affiliates Taskforce Draft Agenda

I. Call to order and roll call (5)

II. Approval of Agenda (5)

III. Approval of Minutes 1-23-12 (5)

IV. Report from Affiliate Director (12)

V. Report from the PNB Directors (12)

VI. Plans for 2012 (40)

a. Portal Project

b. Implementing the survey of affiliate stations: status & how will we implement

c. The 99% Report production: Ursula will outline status.

d. Marketing: H Gray has offered to coordinate a monthly newsletter to affiliates and Pacifica sister stations to enhance communications between everyone. Topic for first communication might be what affiliates want for 2012 election coverage.

VII. Report on Action Items (5)

VIII. Adjourn