

2014-09-11 Affiliate Taskforce Draft Agenda

I. Call to order/roll call

II. Election of Co-Chairs

III. Approve agenda

IV. Approve Minutes: 2014-06-12

V. Report on GRC: U Ruedenberg and T Allen

VI. Affiliate Taskforce Report w/ Affiliate Coordinator: Ursula Ruedenberg:

VII. Report on Resolution of 2014-06-12 : Janis Lane-Ewart moves to substitute: That in support of the Affiliate Coordinator, the Affiliate Taskforce asks that Pacifica Foundation immediately reimburse the Affiliate Coordinator for expense receipts submitted for work regarding the Affiliate Program. Substitute motion passed without objection. Motion passed without objection. Janis Lane-Ewart will attempt to have this motion put on the PNB agenda

VIII. Underwriting Report: U Ruedenberg

IX. Affiliate Director Selection Process

X. Report on Unit: D Kolbert

XI. Action Items

XII. Confirm next meeting

XIII. Adjourn