

Draft Agenda  
PNB Coordinating Committee Meeting  
Tuesday, August 16, 2011, 8:30 PM EDT

1. Call to Order
2. Call Roll
3. Approval of Agenda
4. Choose Temporary Secretary
5. Approval of July 19 Meeting Minutes
6. Review (briefly) progress on action items from previous meetings:
  - 6.1. Work group to develop processes re: use of executive session audio in accordance with counsel's recommendation, (Lydia, Nia and Teresa).
  - 6.2. Summer to contact committee chairs to ascertain whether or not there are any motions coming out of committee to be placed on agenda, and to submit written reports/minutes to the PNB
  - 6.3. Status of proposed Bylaws amendments on "regular" and "special" PNB meetings (Lydia, Bill, Summer, Teresa):
7. Continuation meetings for PNB and committee motion on monthly Saturday PNB meetings
8. Preparations for the Sep. 23-26 in-person meeting in Washington DC
9. Confirm Next Coordinating Committee Meeting Date (regular date is Tue. Sep. 20 but in-person PNB meeting starts Sep. 23)
10. New Business
11. Review Action Items
12. Adjourn