

Pacifica National Board Personnel Committee
Draft Agenda for Friday March 11, 2011
8:30 pm EST, 7:30 pm CT & 5:30 pm PT

1. Call to order and roll call (1 min.)
2. Approval of agenda (5 min.)
3. Personal Introductions (10 min.)
4. Election of Pro Temp Chair and Secretary (5 min.)
5. Description of Committee (5 min.)
6. Discussion of Committee Work Plan / Goals incl. status of station management (20 min.)
7. Set Regular Meeting Date (20 min.)
8. Nomination of Permanent Chair and Secretary (10 min.)
9. Review Action Items (5 min.)
10. Adjourn

"In radio broadcasting operations to engage in any activity that shall contribute to a lasting understanding between nations and between the individuals of all nations, races, creeds and colors; to gather and disseminate information on the causes of conflict between any and all of such groups; and through any and all means compatible with the purposes of this Foundation to promote the study of political and economic problems and of the causes of religious, philosophical and racial antagonisms."
Pacifica Foundation Mission