

**I. Call to Order and Opening Business – PNB Chair (1 Min.)**

**a. Roll Call / Establish Quorum – PNB Secretary (4 Min.)**

**For Attendance.** X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

**KPFA - Berkeley, CA:**            **KPFK – L.A., CA:**    **KPFT – Houston, TX:**            **WBAI - N.Y., NY:**  
\_\_ Laura Prives            \_\_ Ken Aaron \_\_ Teresa Allen            \_\_ Nia Bediako  
\_\_ Tracy Rosenberg            \_\_ Lydia Brazon            \_\_ Wesley Bethune            \_\_ Carolyn Birden  
\_\_ Dan Siegel \_\_ Ali Lexa            \_\_ Bill Crosier \_\_ Kathy Davis  
\_\_ Andrea Turner            \_\_ Summer Reese            \_\_ George Reiter            \_\_ Alex Steinberg

**WPFW – Washinton. DC:**    **AFFILIATES: STAFF & COUNSEL:**  
\_\_ Ivon Alcime            \_\_ Heather Gray            \_\_  
\_\_ Revalyn Gold            \_\_ Efia Nwangaza            \_\_ John Garry, Recording Secretary  
\_\_ Campbell Johnson            \_\_ Andy Gold, General Counsel  
\_\_ Marcel Reid

**b. Determine excused absences – Chair**

**c. Designate Timekeeper (1 Min.)**

**Open Session Agenda Approval (5 Min.)**

**Minutes Approval - Approval of Open Session Minutes (5 Min.)**  
for Jan. 24, 2013

**ED-CFO Search Committee Report – Alex Steinberg (40 Min.)**

Authorize bringing ED & CFO finalists to in-person PNB meeting.

Get answers from Foundation legal counsel to questions from ED-CFO search committee concerning process to be used for ED and CFO hiring. The questions are:

- 1.
- 2.
- 3.
- 4.
- 5.

**Adjourn – Time Certain: 9:30 pm EST**