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.

    __ 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