

Regular In-Person Pacifica National Board Meeting

February 7-10, 2014

Washington, DC

Agenda

Friday, February 7, 9:00 am -5:00 pm.

Open Session

7:30 – 8:30 am Breakfast.

I. 9:00 am. Call to Order and Open Business. Board Vice Chair Heather Gray to call the meeting to order.

Roll Call/Establish Quorum. Board Secretary Richard Uzzell. Excused Absences.

Box Legend Attendance: *X* Present; *Ab* Absent; *Exc* Excused Absence; *AL* Present-Arrived Late.

KPFA - Berkeley., CA.	KPFK – L.A., CA.:	KPFT – Houston, TX.:	WBAI - N.Y., N.Y.:
<input type="checkbox"/> Brian Edwards-Tiekert	<input type="checkbox"/> Rodrigo Argueta	<input type="checkbox"/> Adriana Casenave	<input type="checkbox"/> Carolyn Birden
<input type="checkbox"/> Janet Kobren	<input type="checkbox"/> Lydia Brazon	<input type="checkbox"/> Hank Lamb	<input type="checkbox"/> Janet Coleman
<input type="checkbox"/> Jose Luis Fuentes-Roman	<input type="checkbox"/> Kim Kaufman	<input type="checkbox"/> George Reiter	<input type="checkbox"/> Cerene Roberts
<input type="checkbox"/> Margy Wilkinson	<input type="checkbox"/> Lawrence Reyes	<input type="checkbox"/> Richard Uzzell	<input type="checkbox"/> Manijeh Saba

WPFW – Wash. D.C.:

Jim Brown
 Benito Diaz
 Luzette King
 Tony Norman

AFFILIATES:

Heather Gray
 Janis Lane-Ewart

Staff & Counsel:

Summer Reese, Pacifica ED

II. Election for Pro Temp Chair and Secretary. (30 min.)

III. Agenda Approval. (15 min.)

IV. Orientation/Training. Heather Gray (45 min.)

V. 11:00 am - 12:00 pm Public Comment. (60 min.)

12:00 pm -1:00 pm Lunch.

*** 1:00 pm. Convene Executive Session.**

Friday, February 7, 1:00 pm - 4:00 pm.

Executive Session

I. ED’s Closed Session Report. Q & A. (45 min.)

II. ED and CFO and Other Issues. W/Attorney, Terry Gross (2 hrs. 15 min.)

III. 5:00pm Adjourn to WPFW Station Visit. [Re-convene Saturday at 9:00 am Ex. Session.]

PACIFICA FOUNDATION RADIO BOARD

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**Agenda, Regular In-Person Pacifica National Board Meeting
Washington DC, February 7-10, 2014**

Saturday, February 8, 9:00 am -12:00pm.

Open Session

7:30 – 8:30 am Breakfast.

I. 9:00 am. Call to Order and Open Business. Pro Temp Chair to call the meeting to order.

Roll Call/Establish Quorum. Pro Temp Secretary. Excused Absences.

Box Legend Attendance: X Present; Ab Absent; Exc Excused Absence; AL Present-Arrived Late.

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WBAI - N.Y., N.Y.:

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___ Rodrigo Argueta

___ Adriana Casenave

___ Carolyn Birden

___ Janet Kobren

___ Lydia Brazon

___ Hank Lamb

___ Janet Coleman

___ Jose Luis Fuentes-Roman

___ Kim Kaufman

___ George Reiter

___ Cerene Roberts

___ Margy Wilkinson

___ Lawrence Reyes

___ Richard Uzzell

___ Manijeh Saba

WPFW – Wash. D.C.:

AFFILIATES:

Staff & Counsel:

___ Jim Brown

___ Heather Gray

___ Summer Reese, Pacifica ED

___ Benito Diaz

___ Janis Lane-Ewart

___ Luzette King

___ Tony Norman

II. Election of 2014 PNB Officers. (60 min.)

III. Committee Reports. Committee Sign-Up Sheets Passed Around. (60 min.)

IV. Public discussion of LMAs. (60 min.)

12:00-1:00 pm Lunch. * 1:00 pm. Re-convene Executive Session.

Saturday, February 8, 1:00 pm - 4:00 pm.

Executive Session

I. WBAI Update, KPFK PD Search, & LMA Offers. W/Attorney, John Crigler. (60 min.)

II. Financials. (2 hrs.)

III. 4:00-5:00 pm Public Comment. (60 min.)

5:00-6:00 pm Dinner. * 6:00 pm. Re-convene Open Session.

Saturday, February 8, 6:00 pm -9:00pm.

Open Session

I. Development - Fund Raising Discussion - 2014 Pacifica’s 65th Anniversary. (3 hrs.)

To include:

- Reports on Archive Grants and Affiliate Task Force Revenue Project.
- Development Breakout Groups (To include Public).
- Board Discussion of Various Development Ideas.

II. 9:00pm Adjourn. [Re-convene Sunday at 9:00 am Open Session.]

PACIFICA FOUNDATION RADIO BOARD

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**Agenda, Regular In-Person Pacifica National Board Meeting
Washington DC, February 7-10, 2014**

Sunday, February 9, 9:00 am - 9:00 pm.

Open Session

7:30 – 8:30 am Breakfast.

I. 9:00 am. Call to Order and Open Business. Board Chair calls the meeting to order.

Roll Call/Establish Quorum. Board Secretary. Excused Absences.

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WPFW – Wash. D.C.:

- Jim Brown
- Benito Diaz
- Luzette King
- Tony Norman

AFFILIATES:

- Heather Gray
- Janis Lane-Ewart

Staff & Counsel:

- Summer Reese, Pacifica ED

II. Choose PNB Committees and Task Forces. (2 hrs. 15 min.)

Proceeded by decisions on: Committee Sizes, Email List and Yearly Meeting Calendar.

III. ED’s Open Session Report. Q & A. (45 min.)

12:00 pm-1:00 pm Lunch. * 1:00 pm. Re-convene Open Session.

I. Strategic Planning Discussion. (To include Public In-put.) (3 hrs.)

To include:

- Financial.
- Operational.
- Programming.
- 2014 Pacifica’s 65th Anniversary.

II. 4:00-5:00 pm Public Comment. (60 min.)

5:00-6:00 pm Dinner. * 6:00 pm. Re-convene Open Session.

I. WPFW GM Report. Q & A. To follow. (30 min.)

II. WPFW LSB Chair's Report. (15 min.)

III. Pacifica Policy Discussions. (2 hrs. 15 min.)

To include:

- Integrated Website Planning.
- Premium Processing & Premium Cost.
- Copyright and Plugola.

IV. 9:00pm Adjourn. [Re-convene Monday at 9:00 am Executive Session.]

PACIFICA FOUNDATION RADIO BOARD

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**Agenda, Regular In-Person Pacifica National Board Meeting
Washington DC, February 7-10, 2014**

Monday, February 10, 9:00 am -10:30 am.

Executive Session

7:30 – 8:30 am Breakfast.

8:30 – 9:00 am Check Out of Hotel.

I. 9:00 am. Call to Order and Open Business. Board Chair calls the meeting to order.

Roll Call/Establish Quorum. Board Secretary. Excused Absences.

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II. Confidential and Legal Discussion. 2013 Audit. (90 min.)

III. 10:30 am Adjourn to Open Session.

Monday, February 10, 10:30 am - 12:00pm.

Open Session

I. 10:30 am. Re-convene Open Session. Consider Pending Motions. (90 min.)

II. 12:00 pm (noon). Adjourn the February 7-10, Washington DC, In-Person PNB Meeting.

12:00 pm – 1:00 pm Lunch.Depart.