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.

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.]

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**PACIFICA FOUNDATION RADIO BOARD**

**Agenda, Regular In-Person Pacifica National Board Meeting**

Washington DC, February 7-10, 2014

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

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.

   - KPFA - Berkeley., CA.
     __  Brian Edwards-Tiekert  __  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.:  
     __  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.**

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.]

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**PACIFICA FOUNDATION RADIO BOARD**

**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.

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

**KPFA - Berkeley, CA.**

- Brian Edwards-Tiekert
- Janet Kobren
- Margy Wilkinson
- Jose Luis Fuentes-Roman
- WPFW – Wash. D.C.

**KPFK – L.A., CA.:**

- Rodrigo Argueta
- Lydia Brazon
- Kim Kaufman
- Lawrence Reyes
- Benito Diaz
- Luzette King
- Tony Norman

**KPFT – Houston, TX.:**

- Adriana Casenave
- Hank Lamb
- George Reiter
- Richard Uzzell

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

- Carolyn Birden
- Janet Coleman
- Cerene Roberts
- Manijeh Saba

**AFFILIATES:**

- Jim Brown
- Benito Diaz
- Luzette King

- 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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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.