

**PACIFICA FOUNDATION RADIO**  
**PACIFICA NATIONAL BOARD SPECIAL MEETING**  
From Various Locations via Telephone Conference  
**DRAFT AGENDA - Special Open Meeting**  
**Thursday, July 14, 2016 - 10:00PM ET**

**I. Call to Order**

**A. Roll call and establishment of quorum**

Grace Aaron, KPFK	Tony Norman, WPFW
Johnathan Alexander, KPFK	Michael Novick, KPFK
Wesley Bethune, KPFT	Efia Nwangaza, WMXP Affiliate
Jim Brown, WPFW	Vinisha Patel-Adams, KPFT
Adriana Casenave, KPFT	Ron Pinchback, WPFW
Bill Crosier, KPFT	Cerene Roberts, WBAI
Brian Edwards-Tiekert, KPFA	Nancy Sorden, WPFW
Jose Luis Fuentes-Roman, KPFA	Margy Wilkinson, KPFA
Jevon Gammon, Uhuru Radio Affiliate	
Jan Goodman, KPFK	
Janet Kobren, Listener, KPFA	

**B. Identify Timekeepers - one for speakers (90 seconds) and one for agenda items**

**C. Excused absences**

**D. Agenda Approval (30 min.)**

**II. Report-out from Closed session (5 min.)**

**III. iED Report (15 min.)**

**IV. CFO Report (10 min.)**

**V. NFC Chair Report (10 min.)**

**VI. PNB Action Items (15 min.)**

**VII. Adjourn (by 11:30 PM ET)**