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  
   Johnathan Alexander, KPFK  
   Wesley Bethune, KPFT  
   Jim Brown, WPFW  
   Adriana Casenave, KPFT  
   Bill Crosier, KPFT  
   Brian Edwards-Tiekert, KPFA  
   Jose Luis Fuentes-Roman, KPFA  
   Jevon Gammon, Uhuru Radio Affiliate  
   Jan Goodman, KPFK  
   Janet Kobren, Listener, KPFA

   Tony Norman, WPFW  
   Michael Novick, KPFK  
   Efia Nwangaza, WMXP Affiliate  
   Vinisha Patel-Adams, KPFT  
   Ron Pinchback, WPFW  
   Cerene Roberts, WBAI  
   Nancy Sorden, WPFW  
   Margy Wilkinson, 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)