

**PACIFICA FOUNDATION RADIO**  
**PACIFICA NATIONAL BOARD SPECIAL MEETING**  
From Various Locations via Telephone Conference  
**DRAFT AGENDA - Special Open Meeting**  
Thursday, September 22, 2016 - 8:30PM ET

I. **Call to Order**

A. Roll call and establishment of quorum

Grace Aaron, KPFK	Michael Novick, KPFK
Johnathan Alexander, KPFK	Efia Nwangaza, WMXP Affiliate
Wesley Bethune, KPFT	Vinisha Patel-Adams, KPFT
Jim Brown, WPFW	Ron Pinchback, WPFW
Adriana Casenave, KPFT	Cerene Roberts, WBAI
Bill Crosier, KPFT	Nancy Sorden, WPFW
Jose Luis Fuentes-Roman, KPFA	Themba Tshibanda, Uhuru Radio Affiliate
Jan Goodman, KPFK	Margy Wilkinson, KPFA
Janet Kobren, KPFA	
Tony Norman, WPFW	
Staff:	
Lydia Brazon, iED	

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

C. Excused absences

D. Agenda Approval (30 min.)

E. Minutes Approval (5 min.)

- 09.15.16 Draft PNB Special OPEN meeting minutes

**II. Discussion of WBAI issues**

A. Chair describes the process and ground rules

B. Roll Call for WBAI LSB member guests

WBAI LSB members:

John Brinkley  
Jim Dingeman  
William Heerwagen  
Vajra Kilgour  
Ken Laufer  
Bob Lederer  
R. Paul Martin  
Eve Moser  
Pauline Park  
Ralph Poynter  
John Riley  
Sharonne Salaam  
Lynne Stewart

Staff:  
Berthold Reimers, WBAI GM

C. Management Reports on WBAI

1. iED Report (10 mins.)
2. WBAI GM Report (10 mins.)
3. PNB Q&A to iED and GM (10 mins.)
4. WBAI LSB member guests Q&A to iED and GM (10 mins.)

D. WBAI LSB member guest presentations (maximum 2 min. each)

E. PNB Q&A to WBAI LSB member guest presenters (10 mins.)

F. PNB Discussion and Action Items (45 mins.)

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