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)