I. Call to Order

A. Roll call and establishment of quorum

<table>
<thead>
<tr>
<th>Grace Aaron, KPFK</th>
<th>Michael Novick, KPFK</th>
</tr>
</thead>
<tbody>
<tr>
<td>Johnathan Alexander, KPFK</td>
<td>Efia Nwangaza, WMXP Affiliate</td>
</tr>
<tr>
<td>Wesley Bethune, KPFT</td>
<td>Vinisha Patel-Adams, KPFT</td>
</tr>
<tr>
<td>Jim Brown, WPFW</td>
<td>Ron Pinchback, WPFW</td>
</tr>
<tr>
<td>Adriana Casenave, KPFT</td>
<td>Cerene Roberts, WBAI</td>
</tr>
<tr>
<td>Bill Crosier, KPFT</td>
<td>Nancy Sorden, WPFW</td>
</tr>
<tr>
<td>Jose Luis Fuentes-Roman, KPFA</td>
<td>Thembu Tshibanda, Uhuru Radio Affiliate</td>
</tr>
<tr>
<td>Jan Goodman, KPFK</td>
<td>Margy Wilkinson, KPFA</td>
</tr>
<tr>
<td>Janet Kobren, KPFA</td>
<td></td>
</tr>
<tr>
<td>Tony Norman, WPFW</td>
<td></td>
</tr>
</tbody>
</table>

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.)

- 09.22.16 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  R. Paul Martin
Ebon Charles   Eve Moser
Jim Dingeman   Pauline Park
King Downing   Ralph Poynter
William Heerwagen  Dacio Quintana
Vajra Kilgour  John Riley
Ken Laufer   Sharonne Salaam
Bob Lederer  Lynne Stewart

Berthold Reimers, WBAI GM

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

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 11:00 PM ET)