

**PACIFICA FOUNDATION RADIO
PACIFICA NATIONAL BOARD SPECIAL MEETING
From Various Locations via Telephone Conference
DRAFT AGENDA - Open Meeting
Thursday, December 13, 2016 - 8:30PM ET**

I. Call to Order

A. Roll call and establishment of quorum

Grace Aaron, KPFFK	Michael Novick, KPFFK
Jonathan Alexander, KPFFK	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	Lewis Sawyer, KPFA
Jose Luis Fuentes-Roman, KPFA	Nancy Sorden, WPFW
Jan Goodman, KPFFK	Themba Tshibanda, Uhuru Radio Affiliate
Janet Kobren, KPFA	Margy Wilkinson, 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.)

II. FY2014 Audit (15 min. total)

A. Report from PNB Audit Committee Chair (5 min.)

B. Consideration of PNB approval of FY2014 Audit (10 min.)

III. 2016 Delegate Elections (45 min.)

IV. Adjourn (by 10:00 PM ET)