

PACIFICA FOUNDATION RADIO
PACIFICA NATIONAL BOARD REGULAR MEETING
From Various Locations via Telephone Conference
DRAFT AGENDA - Open Meeting
Thursday, February 2, 2017 - 10:00PM ET

I. Call to Order

A. Roll call and establishment of quorum

Grace Aaron, KPFK	Sabrina Jacobs, KPFA
Jonathan Alexander, KPFK	Ken Laufer, WBAI
Jim Brown, WPFW	Robert L. Mark, KPFT
Sharon Brown, KPFK	Efia Nwangaza, WMXP Affiliate
William Campisi, KPFA	Cerene Roberts, WBAI
Adriana Casenave, KPFT	Nancy Sorden, WPFW
Bill Crosier, KPFT	Alexander Steinberg, WBAI
Kathryn Davis, WBAI	Aki Tanaka, KPFA
Benito Diaz, WPFW	Themba Tshibanda, Uhuru Radio Affiliate
Rhonda Garner, KPFT	Andrea J. Turner, KPFA
Jan Goodman, KPFK	Maskeelah-Myrtle Washington, WPFW

2016 Secretary:
Janet Kobren

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 Executive Session (5 min.)

III. Election of Protem Chair (15 min.)

IV. Election of Protem Secretary (15 min.)

V. Schedule Regular Monthly PNB Meetings (10 min.)

VI. Timeline for IRV Elections of Permanent 2017 PNB Officers (15 min.)

A. Nominations

B. Motion for Permanent PNB Officers IRV Elections timeline

Per Article 15, Section 1 of the bylaws (see http://pacific.org/indexed_bylaws/art15sec1.html), “all elections by ... Directors, shall be conducted by ... Instant Runoff Voting Method where there is only one seat or position to be filled”. The process for the election of permanent PNB Officers should involve the following: 1) nomination open and close dates, 2) nomination declination deadline, 3) identification of ballot preparer, teller and second ballot recipient, 4) date for sending out ballots, 5) ballot return deadline, 6) public tally of ballots date and location, and 7) teller notification of ballot results date.

VII. Adjourn

(by 11:30 PM ET)