

Draft Agenda – Pacifica National Board Special Meeting
From Various Locations via Telephone Conference
Open (Public) Session, Thursday February 2, 2017 – 10:00 PM ET

Note: An Executive Session will be first to deal with legal and other issues requiring confidential advice of counsel.

I. Open/Public Session Call to Order

A. Roll call and establishment of quorum

Grace Aaron, KPFK	Sabrina Jacobs, KPFA
Jonathan Alexander, KPFK	Ken Laufer, WBAI
David Beaton, WSLR	Robert Mark, KPFT
Jim Brown, WPFW	Efia Nwangaza, WMXP
(vacant), KPFK	Ron Pinchback, WPFW
Bill Campisi, KPFA	Cerene Roberts, WBAI
Adriana Casenave, KPFT	Nancy Sorden, WPFW
Bill Crosier, KPFT	Alex Steinberg, WBAI
Kathryn Davis, WBAI	Akio Tanaka, KPFA
Benito Diaz, WPFW	Andrea Turner, KPFA
Rhonda Garner, KPFT	Themba Tshibanda, Uhuru Radio
Jan Goodman, KPFK	Maskeelah-Myrtle Washington, WPFW

Lydia Brazon, interim Executive Director

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

C. Excused absences

D. Agenda Approval (30 min.)

E. Report out from Executive Session

II. Timeline for electing permanent officers (15 min.)

Note: This involves determining for each officer position (Chair, Vice Chair, Secretary, and Recording Secretary) the following: 1) nomination open and close dates, 2) date for sending out ballots, 3) identifying ballot teller and talliers, 4) setting a ballot return deadline, and 5) setting date for ballot results

**A. 2017 PNB officers election motion [Crosier, noticed 2017-02-02]
(see APPENDIX A below)**

III. Letters from Registry for Charitable Trusts (20 min.)

IV. Interim Executive Director Report, Q&A (20 min.)

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- V. Discuss Agenda for next meeting** (10 min.)
- VI. Determine next meeting date** (10 min.)
- VII. Directors Introduce Themselves** (90 seconds each, approx. 35 min. total)
- VIII. Adjourn** (by 11:30 PM ET)

APPENDIX A:

2017 PNB officers election motion

[Crosier, noticed 2017-02-02]

Move that the following timetable be adopted for the 2017 PNB officers elections:

Nominations for Chair, Vice Chair and Secretary shall open at the February 2, 2017 PNB meeting and continue via email to pnb@pacifica.org through Saturday, February 4, 2017, 11:59 pm ET.

Ballots for Chair, Vice Chair and Secretary shall be sent out on Sunday, Feb. 5, 2017, and balloting shall begin then and continue through Tuesday, February 7, 2017, 11:59 pm ET.

Ballots for Chair, Vice Chair and Secretary shall be returned via email to the teller Terry Goodman and at least one other ballot recipient (TBD) by the close of balloting deadline noted above.

Ballots shall be publicly tallied by the teller and the other ballot recipient(s) on Wednesday, February 8, 2016 and the vote count shall be reported by the teller by 9 am ET on February 9, 2017.

The newly elected officers shall assume their responsibilities on February 9, 2017.