Draft Agenda – Pacifica National Board Special Meeting
From Various Locations via Telephone Conference
Open (Public) Session, Friday February 10, 2017 – 8:30 PM ET

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
      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

II. Elect Pro Tem Officers (15 min.)
   A. Elect pro tem Chair
   B. Elect pro tem Secretary

III. Agenda Approval (30 min.)

IV. Letters from Registry for Charitable Trusts re: tax status (15 min.)

V. Begin Search for new Foundation general legal counsel (10 min.)

VI. Adjourn (by 9:45 PM ET)
    Go to Closed/Executive Session (see separate agenda)