### Draft Agenda- PNB Special Meeting

**Call-in meeting**  
**Open/Public session**  
**March 23, 2017 8:30pm ET**

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| 1      | Call to Order  
A. Roll Call  
B. Identify Timekeeper  
C. Excused absences | 15 min |
| 2      | Agenda Approval                                                    | 30 min |
| 3      | Minutes Approval                                                   | 5 min  |
| 4      | Re-vote on the Point of Order: (2-16-17 Motion)  
"As the roll call vote on the ruling of the Chair regarding Mansoor replacing Sharon Brown was flawed as a ruling that Mr. Sabbagh could not vote was decided AFTER he voted, therefore be it moved that the entire vote on this Point of Order be re taken as the first order of business in the next Open meeting." [12Y- 7N- 1A - 2NV: Motion Passed] | 15 min |
| 5      | Adjourn to closed session (Time Certain 9:30 ET)                    |        |
| 6      | iED Report                                                         | 5 min  |
| 7      | Motion: Composition of PNB Committees                              | 15 min |

8. Committee Nominations  
(Elections for the PNB committees will be conducted by email ballots.)  
A. Coordinating Committee (PNB only)  
B. Governance Committee  
C. Technology Committee  
D. Programming Committee  
E. Finance Committee (Includes LSB Treasurers)  
F. Audit Committee  
G. Personnel Committee (PNB only)  
   1. Strategic Planning Working Group  
   2. Affiliates Task Force  
   3. Archives Task Force  
   4. Development Task Force  

9. Adjourn (Time Certain 11:30 ET)

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**KPFA:**  
Bill Campisi  
Sabrina Jacobs  
Aki Tanaka  
Andrea Turner  

**KPFK:**  
Grace Aaron  
Jonathan Alexander  
Jan Goodman  
Mansoor Sabbagh

**KPFT:**  
Adriana Casanave  
Bill Crosier  
Rhonda Garner  
Robert Mark  

**WPFW:**  
Jim Brown  
Benito Diaz  
Nancy Sorden  
Maskeelah Washington  

**WBAI:**  
Kathryn Davis  
Ken Laufer  
Cerene Roberts  
Alex Steinberg  

**Affiliates:**  
David Beaton  
Themba Tshibanda
Motion- PNB Committees
Whereas PNB committees are crucial to the work of the board of directors and;
Whereas governance work is slowed down when large PNB committees fail to meet quorum and;
Whereas the Pacifica Bylaws encourage equal representation from all 5 stations on national bodies and;
Whereas the PNB values the input of local delegates and does not want to dilute their votes by a surfeit of directors on advisory committees;

It is moved the PNB rescind the 2014 motion allowing multiple directors from the same station to serve on each PNB committee and restricts PNB committee membership, when committee composition is not otherwise specified in the bylaws, to one director from each station to be chosen by all of the directors and up to two non-director delegates from each station to be chosen by all of the delegates at that station, using IRV elections when there are more candidates than available seats.