

**Draft Agenda
PNB Special Call-in Meeting
Open/Public session
November 09, 2017 8:30 pm ET**

Item #	Item	Time
1	Call to Order Roll Call Identify Timekeepers Excused absences	10 min
2	Agenda Approval	10 min
3	Motion: Meeting Info Distribution	10 min
4	Minutes Approval 9-28-17 (sent 10-04, 10-25, 11-01)	5 min
5	Minutes Approval 10-05-17 (sent 10-25, 11-01)	5 min
6	Minutes Approval 10-26-17 (sent 11-01)	5 min
7	Minutes Approval 11-02-17 (sent 11-04, 11-08)	5 min
8	Adjourn to closed session	

KPFA: Sabrina Jacobs TM Scruggs Aki Tanaka Andrea Turner KPFK: Grace Aaron Jonathan Alexander Jan Goodman Mansoor Sabbagh	KPFT: Adriana Casenave Bill Crosier Rhonda Garner Robert Mark WBAI: Kathryn Davis Ken Laufer Cerene Roberts Alex Steinberg	WPFW: Jim Brown Benito Diaz Nancy Sorden Maskeelah Washington Affiliates: David Beaton Themba Tshibanda
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Motion: by Cerene Roberts

Meeting agenda, support materials, and staff and committee reports for all regular and special meetings of the Pacifica National Board, its committees – including Local Station Boards, taskforces, and working groups are to be electronically distributed to all group members no fewer than 48 hours ahead of the stated meeting start time.