

**Draft Agenda - PNB Open/Public Session
Special Meeting by Teleconference
Thurs., Dec. 7, 2017; 8:30 pm ET**

Item #	Item	Time
1	Call to Order and Roll Call Identify Timekeepers Excused absences	7 min
2	Agenda Approval	10 min
3	Minutes Approval 11-30-17 (Distributed by A. Tanaka on 12/5/17, 8:02pm ET)	5 min
4	2016 Delegate Elections Recount	10 min
5	2018 PNB Affiliate Director Interview Process	10 min
6	Interim Executive Director Report	10 min
7	Discussion of mechanisms to allow the Board timely access to information for decision-making regarding short- and long-term recovery planning including: - Empire State Realty Trust solutions - real estate appraisals - broadcast license valuations - payroll and pension plan obligations - 2016 audit - other Pacifica debts and obligations	30 min
8	Adjourn to closed session Time Certain 10PM ET	

<p>KPFA: Sabrina Jacobs T.M. Scruggs Aki Tanaka Andrea Turner</p> <p>KPFK: Grace Aaron Jonathan Alexander Jan Goodman 4th KPFK Member *</p>	<p>KPFT: Adriana Casenave Bill Crosier Rhonda Garner Robert Mark</p> <p>WBAI: Kathryn Davis Ken Laufer Cerene Roberts Alex Steinberg</p>	<p>WPFW: Jim Brown Benito Diaz Nancy Sorden Maskeelah Washington</p> <p>Affiliates: David Beaton (WSLR) Themba Tshibanda (Uhuru Radio)</p>
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* On October 26, 2017, under Case Number RG17861044 in Superior Court of California, County of Alameda, Judge Julia Spain ordered the Pacifica Foundation to restore Sharon E. Brown to her KPFK Local Station Board and Pacifica National Board (PNB) seats. The Interim Executive Director, without PNB consultation, ordered Attorney Ford Greene to appeal this determination. To date, PNB officers have failed to provide Ms. Brown with the credentials to participate in Board meetings.