Draft Agenda  
PNB Special Call-in Meeting  
Open/Public session  
January 25, 2018 8:30 pm ET

<table>
<thead>
<tr>
<th>Item #</th>
<th>Item</th>
<th>Time</th>
</tr>
</thead>
</table>
| 1      | Call to Order  
Roll Call  
Identify Timekeepers  
Excused absences | 10 min |
| 2      | Agenda Approval | 10 min |
| 3      | Introduction of Directors (*new) | 30 min |
| 4      | Schedule 2018 Regular Meetings | 10 min |
| 5      | Timeline for IRV Elections of 2018 PNB Officers | 15 min |
| 6      | Timeline for 2018 Committee Elections | 15 min |
| 7      | Adjourn to Closed 10:00 PM ET Time Certain | |

**KPFA:**  
Chris Cory*  
Sabrina Jacobs  
Carole Travis*  
Tom Voorhees*  
**KPFK:**  
Grace Aaron  
Jonathan Alexander  
Jan Goodman  
Mansoor Sbabbah  

**KPFT:**  
Adriana Casenave  
Bill Crosier  
Joseph Davis*  
DeWayne Lark*  
**WBAI:**  
Kathryn Davis  
William Heerwagen*  
Ken Laufer  
Alex Steinberg  

**WPFW:**  
Benito Diaz  
Tony Leon*  
Nancy Sorden  
Maskeelah Washington  
**Affiliates:**  
Efia Nwangaza*  
Alexander Randall*

Note: Pro-temp Chair - Nancy Sorden; Pro-temp Secretary- Akio Tanaka  
until permanent Chair and Secretary are seated.

-----------------------------------  
**Timeline for IRV Elections of 2018 PNB Officers**  
1. Nominations for Chair, Vice-Chair, Secretary Thursday 01-25-18  
2. If there are more than one candidate for a position, an email IRV election for that position.  
3. The ballots will be sent out Friday 01-26-18 at 11:45 PM ET.  
4. The ballots should be returned to the tellers by Monday 01-29-18 at 11:45 PM ET.  
5. Public Tally TBD.  
6. Notification by midnight of the tally date.

**Timeline for IRV Election of 2018 Committees Members**  
1. Nominations should be sent to the Secretary by Wednesday 01-31-18  
2. Ballots will be sent out Friday 02-02-18 at 11:45 PM ET.  
3. Ballots shall be returned to the tellers by Monday 02-05-18 at 11:45 PM ET.  
4. Public tally TBD  
5. Notification by midnight of the tally date.