

**PNB Open/Public Regular Meeting**  
 Teleconference Meeting  
**Draft Agenda**  
 Thursday, April 5, 2018, 8:30 pm ET

Directors			
	Grace Aaron, <b>KPFFK</b> , Listener Jonathan Alexander, <b>KPFFK</b> , Staff Adriana Casenave, <b>KPFT</b> , Listener Chris Cory, <b>KPFA</b> , Listener Bill Crosier, <b>KPFT</b> , Listener Joseph Davis, <b>KPFT</b> , Staff Kathryn Davis, <b>WBAI</b> , Staff Benito Diaz, <b>WPFW</b> , Listener Jan Goodman, <b>KPFFK</b> , Listener William Heerwagen, <b>WBAI</b> , Listener Sabrina Jacobs, <b>KPFA</b> , Staff	DeWayne Lark, <b>KPFT</b> , Listener Ken Laufer, <b>WBAI</b> , Listener Tony Leon, <b>WPFW</b> , Staff Efia Nwangaza, <b>WMXP</b> , Affiliate Alex Randall, <b>WUVI</b> , Affiliate Mansoor Sabbagh, <b>KPFFK</b> , Listener Nancy Sorden, <b>WPFW</b> , Listener Alex Steinberg, <b>WBAI</b> , Listener Carole Travis, <b>KPFA</b> , Listener Tom Voorhees, <b>KPFA</b> , Listener Maskeelah Washington, <b>WPFW</b> , Listener	
	Janet Kobren, Secretary	Tom Livingston, iED	
Item #	Item		Time
1	A. Call to Order		10 min
	B. Roll Call		
	C. Excused Absences		
	D. Identify Timekeepers		
2	Agenda Approval		10 min
3	Minutes Approval 03-01-18		5 min
4	iED Report		30 min
See more below			

<p>5</p>	<p>* Special Order of Business * Financial Institution Signatories</p>	<p>Motion noticed by JDavis:</p> <p>Upon the departure date of the Chief Financial Officer on or before May 4, 2018, Shailendra S. Agarwal (Sam Agarwal) who submitted his resignation as CFO shall be removed as a signatory and operator for all financial institutions and vendors, including but not limited to, banking, investment, stock, and securities accounts for the Pacifica Foundation and all of its financial divisions (KPFA, KPFK, KPFT, WPFW, WBAI, the Pacifica Radio Archives and Pacifica Affiliates).</p> <p>Between the departure date of CFO Sam Agarwal on or before May 4, 2018 and the first day of employment of a new Chief Financial Officer, PNB Secretary and Foundation Officer Janet Kobren shall be authorized to be a primary signatory and operator for all financial institutions and vendors, including but not limited to, banking, investment, stock, and securities accounts for the Pacifica Foundation and all of its financial divisions (KPFA, KPFK, KPFT, WPFW, WBAI, the Pacifica Radio Archives and Pacifica Affiliates).</p> <p>Tom Livingston, Interim Executive Director, continues to be authorized to be a primary signatory and operator for all financial institutions and vendors, including but not limited to, banking, investment, stock, and securities accounts for the Pacifica Foundation and all of its financial divisions (KPFA, KPFK, KPFT, WPFW, WBAI, the Pacifica Radio Archives, and Pacifica Affiliates).</p>	<p>5 min</p>
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See more below

	PNB Committees Status		
	A. Update from PNB Secretary		5 min
6	B. Revisiting KPFA Director memberships on PNB Committees due to March 6th Court ruling	<p>Motion noticed by Steinberg:</p> <p>Whereas, through no fault of his own Tom Voorhees was disenfranchised between January 25, 2018 and March 6, 2018 from participation in all PNB meetings and activities including PNB committee sign-ups and elections,</p> <p>Be it resolved that immediately upon approval of this motion Tom Voorhees be given 3 minutes to address the PNB, that if he wishes to be on any PNB committees he is to state so, that for any of these committees in which there is a KPFA Director vacancy that he immediately become a member, that for any of these committees in which a KPFA Director is already a member following the April 5th PNB meeting an IRV election be held between Tom Voorhees and the current KPFA Director member for which the PNB Secretary is to make arrangements with teller Terry Goodman, a second ballot recipient and a timeline for specific dates for ballot distribution, ballot return deadline, public tally and teller report, and if the results change the current KPFA Director committee membership, the new membership(s) go(es) into effect immediately after the elections results are known.</p>	5 min
7	Mandates for Ad Hoc committees		10 min
	PNB Committee Reports		
	A. Strategic Planning Committee		10 min
8	B. Finance Committee		5 min
	C. Audit Committee		5 min
	D. Governance Committee		5 min
	E. Personnel Committee		5 min
9	Adjourn to Executive Session		11:00 pm ET - time certain