

PNB Special Open/Public Meeting
 Teleconference Meeting
Draft Agenda
 Thursday, May 10, 2018, 8:30 pm ET

| Directors | | | |
|-----------|--|--|------------------------------------|
| | Grace Aaron, KPFFK , Listener Jonathan Alexander, KPFFK , Staff Adriana Casenave, KPFT , Listener Chris Cory, KPFA , Listener Bill Crosier, KPFT , Listener Joseph Davis, KPFT , Staff Kathryn Davis, WBAI , Staff Benito Diaz, WPFW , Listener Jan Goodman, KPFFK , Listener William Heerwagen, WBAI , Listener Sabrina Jacobs, KPFA , Staff | DeWayne Lark, KPFT , Listener Ken Laufer, WBAI , Listener Tony Leon, WPFW , Staff Efia Nwangaza, WMXP , Affiliate Alex Randall, WUVI , Affiliate Mansoor Sabbagh, KPFFK , Listener Nancy Sorden, WPFW , Listener Alex Steinberg, WBAI , Listener Carole Travis, KPFA , Listener Tom Voorhees, KPFA , Listener Maskeelah Washington, WPFW , 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 05-03-18 | | 5 min |
| 4 | Sequestering Nakapon/NO sale proceeds and remainder of loan money | | 10 min |
| 5 | Budgeting for paying down the FJC loan | | 15 min |
| 6 | Adjourn to Executive Session | | 9:30 pm ET - time certain |