

PNB Regular Open/Public Meeting
 Teleconference Meeting
Draft Agenda
 Thursday, June 7, 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 05-10-18		5 min
4	iED Report		15 min
5	Update on Campisi lawsuit		5 min
6	PNB Committee Reports and Q&A		
7	A. Finance Committee		20 min
	B. Audit Committee		
	C. Governance Committee		
	D. Strategic Planning Committee		
	E. Personnel Committee		
	F. Elections Committee		
	G. Programming Committee		
8	Unfinished Business		
	A. Mandates for Ad Hoc committees		10 min
	B. Line of authority of ED and CFO		5 min
See more below			

<p>8 (cont.)</p>	<p>Unfinished Business (cont.)</p>		
	<p>C. Motion to lift the veil of secrecy</p>	<p>Motion #1: Motion made by Steinberg, seconded and debated at May 10, 2018 Special OPEN meeting and postponed to the next Regular meeting contingent on the Chair consulting with legal counsel</p>	<p>10 min</p>
		<p>Motion #2: Motion approved unanimously on May 9, 2018 by the WBAI LSB: Whereas, in March 2018, loans in the amounts of \$500,000 and \$3.7 million were taken by the Pacifica Foundation in order to settle, at \$3.4 million, the lawsuit brought against Pacifica for WBAI transmitter rents, license fees, and related costs, and to pay and/or escrow other Pacifica expenses, Be it hereby resolved that the WBAI Local Station Board (LSB) requests that the Pacifica National Board (PNB) direct the Interim Executive Director (IED) to prepare and distribute by June 5, 2018, to each Pacifica LSB, with identification of any material that requires confidential treatment: <ul style="list-style-type: none"> • The terms and conditions of the loans including collateral, interest, fees, payment dates and amounts • An itemization of the use of all funds including escrowed amounts • The lease or terms for 4 Times Square including escalation clauses and fees As much as possible, we request that signed documents, rather than or in addition to summaries, be provided. The PNB is further encouraged to have the IED prepare a similar but non-confidential version of the report that can be posted on Foundation sites.</p>	
<p>See more below</p>			

	Unfinished Business (cont.)		
8 (cont.)	D. Motion regarding Agenda Setting	<p>Motion noticed by Heerwagen:</p> <p>For all regular meetings of the Pacifica National Board, there shall be a call for agenda items at least 10 days before each meeting and items submitted by 7 days before the meeting shall appear on the draft agenda which must be provided no fewer than 3 days before the meeting.</p> <p>This rule shall also apply to each PNB Committee, Working Group or Taskforce, except that Local Station Boards with an established process at the time of the passage of this motion may continue to use their process, subject to review by the PNB upon the request of 4 LSB members. The policy applied by an LSB shall cover its committees, working groups and taskforces.</p>	5 min
9	Adjourn		9:30 pm ET - time certain