1. Preliminary Business
The meeting was called to order at 8:47 pm by the Chair, Nancy Sorden.
Roll was taken by the Secretary, Bill Crosier:

**Directors:**
- Grace Aaron, KPFK, Listener (vacant), KPFK, Staff
- Garry Boast, Cerebral Radio, Affiliate
- Adriana Casenave, KPFT, Listener
- Robin Collier, KCEI, Affiliate
- Chris Cory, KPFA, Listener
- Bill Crosier, KPFT, Listener
- Joseph Davis, KPFT, Staff
- Kathryn Davis, WBAI, Staff
- Benito Diaz, WPFW, Listener
- Jan Goodman, KPFK, Listener
- William Heerwagen, WBAI, Listener
- Sabrina Jacobs, KPFA, Staff
- DeWayne Lark, KPFT, Listener
- Ken Laufer, WBAI, Listener
- Tony Leon, WPFW, Staff
- Mansoor Sabbagh, KPFK, Listener
- Alex Steinberg, WBAI, Listener
- Carole Travis, KPFA, Listener
- Nancy Sorden, WPFW, Listener
- Tom Voorhees, KPFA, Listener
- Maskeelah Washington, WPFW, Listener

**Others:**
- Maxie Jackson III, Executive Director
- Otis Maclay, Webmaster, web streamer
- Larry Dankner, Chief Financial Officer
- John Tatum, Parliamentarian

**Legend:** P = Present at roll call, PL = Present but Late, A = Absent, EA = Excused absence

Quorum was not established, with only 8 Directors present at roll call. Numerous Directors requested excused absences, but the Chair said that absences may not be excused until a later meeting with quorum.

The Chair thanked Directors who had served during the last year, along with the current and past ED's, and staff members. She requested that each committee chair to provide a report listing activities, accomplishments, where we are, and what issues are being dealt with by the committee, for briefing information for the new PNB Directors to be seated on Apr. 11. She also requested outgoing Board members to send her suggestions for new Board members for her to include in her package.

6. Adjourn
The Chair adjourned the meeting at 8:57 pm because of no quorum, but announced that the following presentation and ED report would be web streamed and archived along with the meeting audio.

2. Public Radio Program Directors Association (PRPD) presentation
Jessica Frantz from PRPD gave a presentation on how their organization can help Pacifica, and answered questions.

3. Executive Director report, Q &A
Maxie Jackson, III gave an ED report, answered questions, and a general discussion of several issues was held. The discussion continued until 11:06 pm.

Minutes respectfully submitted by Bill Crosier, Secretary
### Appendix A – Agenda

Special PNB Meeting, Public/Open Session  
Teleconference Meeting  
**Thursday, March 28, 2019**

**Directors:**
- Grace Aaron, KPFK, Listener
- William Heerwagen, WBAI, Listener  
- (vacant), KPFK, Staff
- Sabrina Jacobs, KPFA, Staff
- Garry Boast, Cerebral Radio, Affiliate
- DeWayne Lark, KPFT, Listener
- Adriana Casenave, KPFT, Listener
- Ken Laufer, WBAI, Listener
- Robin Collier, KCEI, Affiliate
- Tony Leon, WPFW, Staff
- Chris Cory, KPFA, Listener
- Mansoor Sabbagh, KPFK, Listener
- Bill Crosier, KPFT, Listener
- Nancy Sorden, WPFW, Listener
- Joseph Davis, KPFT, Staff
- Alex Steinberg, WBAI, Listener
- Kathryn Davis, WBAI, Staff
- Carole Travis, KPFA, Listener
- Benito Diaz, WPFW, Listener
- Tom Voorhees, KPFA, Listener
- Jan Goodman, KPFK, Listener
- Maskeelah Washington, WPFW, Listener

**Others:**
- Maxie Jackson III, Executive Director  
- Larry Dankner, interim Chief Financial Officer
- Otis Maclay, Webmaster, web streamer  
- John Tatum, Parliamentarian

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<th>Item #</th>
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| 1. | **Preliminary items**  
A. Call to Order  
B. Roll Call  
C. Excused Absences  
D. Identify Timekeepers | 10 min. |
| 2. | **Public Radio Program Directors (PRPD) presentation** | 30 min., at 9 pm ET time certain |
| 3. | **Executive Director report, Q &A** | 20 min. |
| 4. | **Outgoing Board Business:**  
- minutes approval | 5 min. |
|  | - financial position and options going forward | 20 min. |
|  | - thank you to outgoing Board | 5 min. |
|  | - preparations for incoming Board | 15 min. |
|  | - 2018 and 2019 Elections | 20 min. |
| 5. | **KPFT LSB - removal of KPFT Staff Delegate** | 15 min. |
| 6. | **Adjourn to Executive Session** | 10:30 ET time certain |