Draft Agenda
Regular PNB Meeting, Public/Open Session
Teleconference Meeting
Thursday, April 11, 2019

Directors:
Grace Aaron, KPFK, Listener  Ralph Poynter, WBAI, Listener
Garry Boast, Cerebral Radio, Affiliate  Lawrence Reyes, KPFK, Listener
Robin Collier, KCEI, Affiliate  Shawn Rhodes, WBAI, Staff
Chris Cory, KPFA, Listener  Eileen Rosin, WPFW, Listener
Bill Crosier, KPFT, Listener  Mansoor Sabbagh, KPFK, Staff
Donald Goldmacher, KPFA, Listener  James Sagurton, WBAI, Listener
Jan Goodman, KPFK, Listener  Nancy Sorden, WPFW, Listener
Sabrina Jacobs, KPFA, Staff  Alex Steinberg, WBAI, Listener
Wally James, KPFT, Staff  Tom Voorhees, KPFA, Listener
DeWayne Lark, KPFT, Listener  Maskeelah Washington, WPFW, Listener
Adrienne LaViolette, KPFT, Listener

Others:
Maxie Jackson III, Executive Director  John Tatum, Parliamentarian
Otis Maclay, Webmaster, web streamer

Item #  Description  Time
1. Preliminary items  10 min.
   A. Call to Order
   B. Roll Call
   C. Excused Absences
   D. Identify Timekeepers

2. Approve Agenda  10 min.

3. Self-Introductions of everyone (1 minute or less per person)  25 min.

4. Elect Pro-Tem Officers  20 min.
   - Chair
   - Secretary
   - Vice Chair

5. Approve minutes  5 min.
   - Apr. 4, 2019 open/public session


7. Executive Director Report, Q &A  20 min.

8. Presentation by 2018 PNB Chair and Committee Chairs or members  10 min.
   - summarizing work of PNB and committees in last year (also see written reports)

9. Nominations for Director Representatives to National Committees  10 min.
   - Finance, Audit, Coordinating, Personnel, Programming, Strategic Planning, Development, Elections, Governance

10. Motion(s) to Renew Ad Hoc Committees (Strategic Planning Comm., others?)  10 min.

11. Set Dates for Regular PNB Meetings for the rest of the year  10 min.

12. Set Date for Special All-Day PNB Teleconference Meeting  10 min.

13. Continue Voting on Bylaws Amendments (started in April 4 meeting)
14. Adjourn

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**Motion to Establish Voting Process for Elections of PNB Officers and Director Representatives to PNB National Committees**, by Crosier:

Voting for the following elections shall be by Instant Runoff Voting to elect one Director to each position, in accordance with prior and current Board policies and practices:

- PNB Chair, PNB Vice Chair, PNB Secretary, Each Station Representative Director on Each PNB Committee (one Director per station)

The Current Secretary or Secretary Pro Tem shall e-mail ballots and voting instructions to the PNB Directors, before midnight Eastern Time on April 16, 2019.

The ballots shall be returned to Terry Goodman who shall be the Election Teller, and to Matthew Moore who shall be the Secondary Ballot Recipient, with the ballot return deadline being midnight Eastern Time on April 23, 2019.

The Teller and Secondary Ballot Recipient shall tabulate the ballots in an accessible public location no earlier than April 25, and shall notice when and where that will be, in advance. Election results shall be reported by the Teller to the PNB via email before midnight Eastern Time on the date of the public tallies.

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**Motion to Set Dates for Regular PNB Meetings for the rest of the year**, by Crosier

The PNB sets the following dates for regular PNB meetings (all on Thursdays):

- May 9, June 6, July 11, Aug. 1, Sep. 5, Oct. 3, Nov. 7, Dec. 5 (all in 2019)

Note: Most of these dates are the first Thursday of the month. May 9 is set because that's at least 30 days from now, and the Bylaws require at least 30 days notice for "regular" (as opposed to "special") meetings. July 11 is the second Thursday, chosen because the first Thursday is a holiday. Both Jan. 2 and 9 are listed because the PNB may choose not to meet the day after Jan. 1, and may choose to cancel one of those dates later. Jan. 30 will be for seating newly-chosen Directors for 2020, after we get back on the Bylaws timetable for elections.