

**Draft Agenda**  
**Special PNB Meeting, Public/Open Session**  
 Teleconference Meeting  
 Thursday, June 27, 2019

**Directors:**

Grace Aaron, KPFK, Listener  
 Garry Boast, Cerebral Radio, Affiliate  
 Robin Collier, KCEI, Affiliate  
 Chris Cory, KPFA, Listener  
 Bill Crosier, KPFT, Listener  
 Donald Goldmacher, KPFA, Listener  
 Jan Goodman, KPFK, Listener  
 Sabrina Jacobs, KPFA, Staff  
 Wally James, KPFT, Staff  
 DeWayne Lark, KPFT, Listener  
 Adrienne LaViolette, KPFT, Listener

Ron Pinchback, WPFW, Staff  
 Ralph Poynter, WBAI, Listener  
 Lawrence Reyes, KPFK, Listener  
 Shawn Rhodes, WBAI, Staff  
 Eileen Rosin, WPFW, Listener  
 Mansoor Sabbagh, KPFK, Staff  
 James Sagurton, WBAI, Listener  
 Nancy Sorden, WPFW, Listener  
 Alex Steinberg, WBAI, Listener  
 Tom Voorhees, KPFA, Listener  
 Maskeelah Washington, WPFW, Listener

**Others:**

Maxie Jackson III, Executive Director  
 Otis Maclay, Webmaster, web streamer

Tamra Swiderski, interim Chief Financial Officer  
 John Tatum, Parliamentarian

<b>Item #</b>	<b>Description</b>	<b>Time</b>
<b>1.</b>	<b>Preliminary items</b>	5 min.
	A. Call to Order	
	B. Roll Call	
	C. Excused Absences	
	D. Identify Timekeepers	
<b>2.</b>	<b>Welcome to Ron Pinchback, new staff representative from WPFW</b>	3 min.
<b>3.</b>	<b>Agenda Approval</b>	10 min.
<b>4.</b>	<b>Audit Committee report and motion (see below)</b>	30 min.
<b>5.</b>	<b>Approval of Minutes</b>	5 min.
<b>6.</b>	<b>Other committee reports and motions (see below)</b>	15 min. each
<b>7.</b>	<b>Adjourn</b>	

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**Motion from Audit Committee, approved June 24, 2019:**

"to approve the audit of the Foundation's FY2017 financial statements"

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**Motion: Informed Action, from Coordinating Committee**

Whereas the Pacifica Foundation is part of a larger public media ecosystem and therein a member of Greater Public and Public Radio Program Directors, with access to resources, tools, and best-practices to inform current and future approaches to radio station operations;

And, whereas Pacifica National Committees could benefit from research-based and data-driven expertise and experience;

Therefore, be it resolved that the Pacifica Foundation will require all Pacifica National Board Committees to allocate at least 30-minutes of meeting time quarterly for education. The Chairs of the Pacifica National Board and Committees will coordinate inviting and scheduling experts in the non-commercial media field with the Executive Director. Additionally, the PNB and Committees will be required to articulate takeaways from these information sessions and what can be useful for Pacifica stations moving forward during regularly scheduled Pacifica National Board meetings.

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**MOTION: Requests for Legal Opinions by PNB Directors, by Aaron**

All requests by PNB Directors for legal opinions from our corporate counsel or any other lawyer must first be approved by PNB Officers and may not exceed a cost of \$500 or 2 hours of our lawyer's time, whichever is less. Any PNB Director requests for legal opinions that exceed these thresholds must be approved by the entire PNB.

This resolution replaces and supersedes all prior PNB resolutions regarding this matter.

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**Motion on Zombie Committees, by Steinberg**

Whereas the existence of anachronistic committees on Local Station Boards that were created years ago but have been inactive have hampered the work of the Local Station Boards,

And whereas the activities of the Local Station Boards and its committees need to be monitored from time to time to ensure they are fulfilling their bylaws-mandated responsibilities,

Be it resolved that Standing Committees of Local Station Boards that have not met at least once in the past 12 months are hereby dissolved.

Each Local Station Board should re-evaluate the purpose of these termed out committees and where their original responsibilities are deemed to be relevant to the work of the LSB create new bodies more capable of carrying out their functions.