Directors:

<table>
<thead>
<tr>
<th>Thomas O’Rourke, WPFW, Listener - p</th>
<th>Jim Osborne, KPFK, Listener - exc</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Cory, KPFA, Listener - p</td>
<td>Ron Pinchback, WPFW, Staff - p</td>
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<tr>
<td>Vanessa Dixon-Briggs, WPFW, Listener- p</td>
<td>Ralph Poynter, WBAI, Listener- p</td>
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<td>Lynden Foley, KPFT, Listener- p</td>
<td>Sandra Rawline, KPFT, Listener, Vice-Chair -p</td>
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<tr>
<td>Jose S. Gutierrez, Jr., KAOS, Affiliate - p</td>
<td>Lawrence Reyes, KPFK, Listener - p</td>
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<tr>
<td>Heather Gray, WRFG, Affiliate - p</td>
<td>Shawn Rhodes, WBAI, Staff- p</td>
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<tr>
<td>Julie Hewitt, WPFW, Listener - p</td>
<td>James Sagurton, WBAI, Listener - p</td>
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<tr>
<td>Sabrina Jacobs, KPFA, Staff - p</td>
<td>Alex Steinberg, WBAI, Listener, Chair - exc</td>
</tr>
<tr>
<td>Wally James, KPFT, Staff - p</td>
<td>Andrea Turner, KPFA, Listener - p</td>
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<tr>
<td>DeWayne Lark, KPFT, Listener - p</td>
<td>Elizabeth von Gunten, KPFK, Listener -p</td>
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<tr>
<td>Ali Lexa, KPFK, Staff - p</td>
<td>Tom Voorhees, KPFA, Listener - exc</td>
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Others:

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<tr>
<th>Lydia Brazon, Interim Executive Director - p</th>
<th>Arthur Schwartz, Pacifica Counsel</th>
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<tbody>
<tr>
<td>Anita Sims, Interim Chief Financial Officer - p</td>
<td>John Tatum, Parliamentarian - p</td>
</tr>
<tr>
<td>Polina Vasiliev, PNB Secretary - p</td>
<td>Marianne Edain, 2021 Recording Secretary - p</td>
</tr>
</tbody>
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TOTAL TIME: 75 MINUTES

1. Preliminary items 5 min.

   A. Call to order
   In the absence of chair Alex Steinberg, the meeting was chaired by Secretary Polina Vasiliev. The meeting was called to order at 11:20 pm

   B. Roll Call

   C. Report-out from closed session 7/29/21:
   “The Pacifica National Board met in closed session to discuss confidential matters regarding personnel and legal issues.”

   D. Report-out from closed session 8/5/21
   The Pacifica National Board met in closed session to discuss personnel, proprietary, and legal matters of a sensitive nature.

   E. Excused Absences – excused were Jim Osborne, Tom Voorhees, and Alex Steinberg

   F. Identify Timekeepers
   people – Heather Gray
   topics – Lawrence Reyes

2. Agenda approval 10 min.
It was moved that the PNB Programming chair be allowed to present a motion on behalf of the Programming committee. The motion passed by acclamation.

It was reported that the Elections committee has not been meeting. It was proposed that the PNB chair ask the Elections committee chair to convene that committee. Lawrence Reyes agreed to convene the Elections committee, but declined to chair it.

The agenda was adopted as amended.

3. Approve Minutes of the Open Sessions of July 15 and July 29, 2021  5 min.
The minutes of both meetings were approved, with 1 correction noting that Julie Hewitt was excused from both the open and closed meetings of July 15.

4. iED Report & Q & A – Lydia Brazon 10 min.
Lydia Brazon discussed the recent fund drives and national fundraising. She listed the long-overdue tasks now completed, and pointed out that this opens the foundation to grant eligibility.

5. iCFO report - Anita Sims, iCFO - 10 min.
Anita Sims followed up on the financial tasks completed, and reported that they were starting on 2022 budgets.

There was discussion of potential grants and the need for the various units to coordinate.

There was discussion of WBAI’s fundraising model and a request for a report on its success.

6. Committee Reports
   a) Audit - 20 min – not prepared to report.

   b) Finance - 10 min – James Sagurton reported that the Finance committee has begun looking at a draft KPFK budget.

   c) Governance Committee - 5 min– no report.

   d) Personnel - 5 min – Sandra Rawline – nothing new to report.

   e) Programming - 5 min – Nancy Saibara-Naritomi, chair of the PNB Programming committee reported that the Programming committee had passed a motion at its meeting of 7-25-21. She asked that the PNB ratify that motion, with some changed language. There being no objection, the amendment passed by acclamation. The underlying motion was put to a vote. Voting yes were: Vanessa Dixon-Briggs, Jose Gutierrez, Heather Gray, Julie Hewitt, Thomas O’Rourke, Ron Pinchback, Lawrence Reyes, James Sagurton, and Beth von Gunten Voting no were Sabrina Jacobs, Ali Lexa, Sandra Rawline, Shawn Rhodes, and Andrea Turner There being 9 yes votes and 5 no votes, the motion passed.

   The hour growing late, the balance of the agenda was postponed until the next meeting.

   f) Strategic Planning - 3 min

   g) development task force -

   h) Technology task force - 5min
7. Unfinished business

8. New Business


Meeting Notice

Thursday, August 5, 2021
Pacifica National Board
Purpose: Regular meeting of the PNB. Some of the meeting will be in executive session.

Alex Steinberg
pnbalex@gmail.com

APPENDIX:
Motion from the Programming Committee:
Whereas, in order for a station’s breaking news to be timely,

Be it resolved that the PNB Programming Committee recommends that each station’s management organize and deputize a volunteer “Pacifica in the Streets” team, with a list of the team members and their contact information shared among the team, and that the list be placed in the master control room, allowing the board operator and board engineer to verify the “Pacifica in the Streets” team members, before allowing a 1 minute breaking news broadcast. The board operator shall decide how the breaking news shall be presented, pre-empting a cart or a music break, checking with the (i)PD/(i)GM.

The PNB Programming committee recommends that the PNB instruct the EC to work collaboratively with the GMs to address this goal, with input from the news departments and producers, and that the ED report progress to the PNB monthly.