7:00 PM, Wednesday, August 11, 2021 Meeting
Remote Participation Meeting Via Zoom

Join Zoom Meeting:
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Meeting ID: 922 457 2995
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One tap mobile: +19292056099,,9224572995#,,,,*99599599# US (New York)
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1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse absences. (5 minutes).
5. Announcement of the Chair (1 minute)
6. Presentation from Local Election Supervisor (3 minutes) — Renata Sago
7. Approve outstanding minutes: July 14, 2021 (5 minutes)
8. Chair’s Update About Pacifica’s Executive Director’s Response to Management Evaluation Report and Recommendations (1 minute)
9. Moment to Recognize Glenn Ford’s Passing (1 minute)
10. Report from Pacifica National Board Directors (5 minutes & 4 minutes for discussion) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
11. Report from Community Advisory Board (2 minutes) — Neale Voss
12. General Manager’s Report. (8 minutes for report & 6 minutes for discussion) — Berthold Reimers
   a. Analysis of Premium Performance
   b. BAI Buddies June 2021
13. Treasurer’s Report — (5 minutes for report & 5 minutes for discussion) — R. Paul Martin
15. Discussion: Station Policy and Approach to cross-promotion, Discussion and Debate Between Shows (10 minutes)
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16. Discussion: Program Evaluation Criteria (5 minutes)

17. Discussion: Creation of Ad Hoc Programming Advisory Committee (5 minutes)

18. Discussion: Successes of Progressive Left Alternative Media Outpacing Corporate and Legacy MSM (2 minutes)


20. Resolution Supporting Use of Rotating Fundraising Slots in New 52-Week Schedule As Opportunity For Content-Based Fundraising That Builds Listenership (5 minutes) — Michael D. D. White

21. Raising money for COVID affected people. (2 minutes) — Errol Maitland

22. Motion Respecting Hiring a Full Time Pacifica Foundation Executive Director and Funding That Person’s Compensation. (4 minutes) — Mitch Cohen

23. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM ET.)

24. Unfinished Business. (5 minutes)


26. Adjourn no later than 9:45 PM. (ET)