Agenda:

1. Convene meeting.

2. Adopt Agenda. (20 minutes)

3. Roll Call, including verifications respecting telephone attendees. (5 minutes)

4. Excuse absences. (5 minutes)

5. Announcement of the Chair (1 minute)

6. Approve outstanding minutes: March 10, 2021 Meeting, April 14, 2021 (5 minutes)

7. Time To Say a few Things About Bob Fass. (8 minutes).

8. Chair’s Update About Pacifica’s Executive Director’s Response to Management Evaluation Report and Recommendations. (1 Minute)

9. Report from Pacifica National Board Directors (5 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton

10. Motion About Turner Lawsuit Against Pacifica- (7 minutes) — James Sagurton

11. Recess to Delegates Assembly.

12. Convene Delegates Assembly to be chaired by the LSB Chair.

   ○ Adopt minutes of January 13, 2021 Delegates Assembly. (2 minutes)

   ○ Consideration and Vote on Proposed Pacifica Foundation Bylaws Changes (20 minutes)

13. Reconvene LSB meeting.

14. Discussion: Educating Listeners About Pending Vote To Alter Bylaws. (5 minutes)

15. Report from Community Advisory Board — (2 Minutes)— Neale Voss

16. General Manager’s Report. (8 minutes for report & 6 minutes for discussion) — Berthold Reimers

17. Programming Updates. (5 minutes for report & 5 minutes Q&A) — Linda Perry
18. Report Fundraising Task Force— Maxine Harrison-Gallmon & DeeDee Halleck. (1 minute)

19. Report of LSB Committee of Inclusion. (2 minutes) — William Heerwagen

20. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin

21. Discussion: Possible Changes, Including with Respect to LSB Meetings, with Phase Back of Covid Precautions (8 Minutes)

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

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

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

25. 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.)

26. Unfinished Business. (5 minutes)

27. New Business.

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