

PACIFICA FOUNDATION RADIO
PACIFICA NATIONAL BOARD SPECIAL MEETING
From Various Locations via Telephone Conference
DRAFT AGENDA - Special Open Meeting
Thursday, October 13, 2016 - 8:30PM ET

I. **Call to Order**

A. Roll call and establishment of quorum

Grace Aaron, KPFK	Michael Novick, KPFK
Johnathan Alexander, KPFK	Efia Nwangaza, WMXP Affiliate
Wesley Bethune, KPFT	Vinisha Patel-Adams, KPFT
Jim Brown, WPFW	Ron Pinchback, WPFW
Adriana Casenave, KPFT	Cerene Roberts, WBAI
Bill Crosier, KPFT	Nancy Sorden, WPFW
Jose Luis Fuentes-Roman, KPFA	Themba Tshibanda, Uhuru Radio Affiliate
Jan Goodman, KPFK	Margy Wilkinson, KPFA
Janet Kobren, KPFA	
Tony Norman, WPFW	
Staff:	
Lydia Brazon, iED	

B. Identify Timekeepers - one for speakers (90 seconds) and one for agenda items

C. Excused absences

D. Agenda Approval (30 min.)

E. Minutes Approval (5 min.)

- 09.22.16 Draft PNB Special OPEN meeting minutes

II. Discussion of WBAI issues

A. Chair describes the process and ground rules

B. Roll Call for WBAI LSB member guests

WBAI LSB members:

John Brinkley	R. Paul Martin
Ebon Charles	Eve Moser
Jim Dingeman	Pauline Park
King Downing	Ralph Poynter
William Heerwagen	Dacio Quintana
Vajra Kilgour	John Riley
Ken Laufer	Sharonne Salaam
Bob Lederer	Lynne Stewart

Berthold Reimers, WBAI GM

C. Updates on Management Reports on WBAI (10 mins.)

1. iED Report
2. WBAI GM Report
3. PNB Q&A to iED and GM
4. WBAI LSB member guests Q&A to iED and GM

D. WBAI LSB member guest presentations (maximum 2 min. each)

E. PNB Q&A to WBAI LSB member guest presenters (10 mins.)

F. PNB Discussion and Action Items (45 mins.)

III. **Adjourn** (by 11:00 PM ET)