

Draft Agenda - *Public Version*
Pacifica National Board Session
Teleconference Meeting
Thursday, January 31, 2023, 8:30 pm ET
All times are Eastern Time
(*meeting notice appended to the end of this agenda*)
Directors:

Teresa J. Allen, KPFT, Listener Adriana Casenave, KPFT, Listener Jim Dingeman, WBAI, Listener Fred Dodsworth, KPFA, Listener Vanessa Dixon-Briggs, WPFW, Listener William Foster Jr., Affiliate Sue Goodwin, WPFW, Staff Heather Gray, WRFG, Affiliate Donna Grimes, WPFW, Listener Julie Hewitt, WPFW, Listener Evelia Jones, KPFK, Listener	Ali Lexa, KPFK, Staff Marianne Martinez, KPFT, Listener James McFadden, KPFA, Listener Darlene Pagano, KPFA, Staff Shawn Rhodes, WBAI, Staff James Sagurton, WBAI, Listener Sharonne Salaam, WBAI, Listener Akio Tanaka, KPFA, Listener Beth von Gunten, KPFK, Listener Egberto Willies, KPFT, Staff
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Others:

Stephanie Wells, Executive Director
Arthur Schwartz, Pacifica Counsel
Markisha Venzant-Sampson, National Business Manager
Polina Vasiliev, Secretary

1. Preliminary Items – 5 min.
 - A. Call to Order by Convenor
 - B. Roll Call
 - C. The convenor reads the report out from the executive session of January 27, 2023:
The PNB met in closed session to hear a disciplinary matter. The PNB found Bella De Soto guilty of the charges brought against her and she has been removed as a KPFK delegate effectively immediately.
 - D. Excused Absences
 - E. Identify Timekeepers & Recording Secretary
2. Agenda approval for the open portion of the agenda – 5 min.
3. Approve Minutes of NA – 5 min.
4. Election of Pro-tem Chair and Pro-tem Secretary – 10 min.
5. Non-disclosure agreements – 10 min.
6. Next meeting and meeting frequency for February – 20 min.

7. Unfinished business – 5 min.

a) Cleaned up version of Underwriting motion from 11/17/2022

8. New Business – 5 min.

- Motions forwarded to PNB Secretary and PNB at least 48 hours prior are presumed to be included here.
- Any motions sent after, if voted onto the agenda as an amendment.

9. Adjourn at a time certain of 9:45 pm ET / 8:45pm CT / 6:45 pm PT

APPENDIX

MEETING NOTICE:

Thursday, January 26, 2023

8:30 PM ET

Pacifica National Board

Teleconference

Purpose: Special meeting to seat the 2023 PNB. Some of the meeting may be closed

Committee Members

Alex Steinberg

pnbalex@gmail.com

Posted: 01/26/2022 - 9:57 PM

Updated: 01/26/2022 - 9:57 PM

Streamed [Here](#)

Streamed by Otis Maclay - 713-855-0605 -
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