

Draft Agenda - *Public Version*
Pacifica National Board Session
Teleconference Meeting
Thursday, July 20, 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 Vanessa Dixon-Briggs, WPFW, Listener Fred Dodsworth, KPFA, 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
Nancy Sorden, Secretary

1. Preliminary Items – 5 min.
 - A. Call to Order by Chair
 - B. Roll Call
 - C. Report-out from the executive session of July 6, 2023 meeting of the PNB:
The PNB met in closed session to discuss confidential contractual, legal and financial matters. The PNB passed a motion affirming signatory authority on certain bank accounts.D.
 - D. Excused Absences
 - E. Identify Timekeepers
2. Agenda approval for the open portion of the agenda – 5 min.
3. Approve minutes of open sessions – 5 min.
4. Finance Committee Motions – 15 min.
5. Motion on On-Air Fundraising Information – 20 min.
6. Motions on Elections – 30 min.
7. ED Report and Q & A – 10 min.

8. General Counsel Report and Q & A – 10 min.
9. Discussion on Protocol for Members to Voice Concerns about Staff – 20 min.
10. Unfinished business – 5 min.
 - a) Cleaned up version of Underwriting motion from 11/17/2022
11. 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.
- 12. Motion to Move into Executive Session at time certain of 10:30 pm – 1 min.**
13. *Agenda approval for the executive portion of the agenda – 5 min.*
14. *Approve minutes of closed sessions – 5 min.*
15. *Confidential Financial Motion – 10 min.*
16. *Confidential Contractual Matter – 5 min.*
17. *General Counsel Report and Q & A – 15 min.*
18. *ED Report and Q & A – 15 min.*
19. *Confidential Governance Matter – 20 min.*
20. *Confidential Governance Matter – 20 min.*
20. *Confidential Disciplinary Matter – 10 min.*
21. *Confidential Disciplinary Matter – 20 min.*
22. *Unfinished Business – 5 min.*
23. *New Business – 1 min.*
24. *Discuss what from this session may be shared with LSBs in closed session – 5 min.*
25. *Report-out for kpftx.org and for reading at the next open session – 3 min.*
26. Rise and report (includes reading the report-out) – 1 min.
- 27. Adjourn at a time certain of 12:00 am ET.**

APPENDIX

===== **FOR OPEN SESSION** =====

4. Finance Committee Motions

4a. That the NFC send the two timelines to the PNB.

4b. Pacifica monthly financials shall be released to the NFC, the unit Managers, Business Managers, officers of the PNB and the Executive Director upon availability, and released to the public after approval by the NFC.

5. Motion on On-Air Fundraising Information

Whereas the Pacifica Network is once again in a desperate financial crisis that threatens its continued existence,

Be it resolved that the PNB orders the general managers at all five stations to submit as soon as possible but no later than August 15th, data as to the most recent subscriber responses to programing, specifically every program in every time slot shall provide garnered or committed sum-total subscriber contributions toward the operating expenses of the network promised or delivered to the station for that program and time slot.

Additionally, for each program and time slot that offers premiums, the cost of acquiring all such premiums including the cost of delivering such premiums shall also be provided.

6. Motions on Elections

6a. [Placeholder]

6b. [Placeholder]

9. Discussion on Protocol for Members to Voice Concerns about Staff

Sample website content that would be required on every unit’s webpage:

Members who wish to voice concerns about staff or programs can send an email to concerns@pacifica.org. Station staff report to the General Manager, who reports to the Executive Director, who reports to the Pacifica National Board. Concerns about staff are generally personnel issues which should be handled by management rather than elected delegates or directors. Management will routinely monitor emails sent to concerns@pacifica.org and ensure that the appropriate actions are taken. Concerns about Pacifica policy can be sent to the LSB (insert station’s LSB email) or to the PNB (pnb@pacifica.org) as appropriate. Delegates serve as volunteers and will take up your concerns as time and priorities permit.

===== **FOR EXECUTIVE SESSION** =====

MEETING NOTICE:

Thursday, July 20, 2023

Pacifica National Board

Purpose: Regular meeting. Part of the meeting may be in closed session.

**8:30 PM ET
Teleconference**

**Committee
Members**

Regular meeting, per PNB motion of 3/2/2023. Part of the meeting may be in closed session. If the PNB starts in closed session, we'll try to say so here. Refresh the page to make sure you have the latest info.

Nancy Sorden

Posted: 06/26/2023 - 10:55 PM

nancy.sorden@wap.org

Updated :06/26/2023 -
10:55 PM

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