

**Draft Agenda**  
**Regular Pacifica National Board Open Session**  
 Teleconference Meeting  
**Thursday, October 1, 2020, 8:30 pm ET**  
**All times are Eastern Time**  
**(meeting notice appended to the end of this agenda)**

**Directors:**

Grace Aaron, KPFK, Listener	Ralph Poynter, WBAI, Listener
Robin Collier, KCEI, Affiliate	Sandra Rawline, KPFT, Listener
Chris Cory, KPFA, Listener	Lawrence Reyes, KPFK, Listener
Vanessa Dixon-Briggs, WPFW, Listener	Shawn Rhodes, WBAI, Staff
Lynden Foley, KPFT, Listener	Eileen Rosin, WPFW, Listener
Jan Goodman, KPFK, Listener	James Sagurton, WBAI, Listener
Heather Gray, WRFG, Affiliate	Nancy Sorden, WPFW, Listener
Sabrina Jacobs, KPFA, Staff	Alex Steinberg, WBAI, Listener
Wally James, KPFT, Staff	Andrea Turner, KPFA, Listener
DeWayne Lark, KPFT, Listener	Polina Vasiliev, KPFK, Staff
Ron Pinchback, WPFW, Staff	Tom Voorhees, KPFA, Listener

**Others:**

Lydia Brazon, Interim Executive Director  
 Anita Simms, Interim Chief Financial Officer  
 Arthur Schwartz, Pacifica Counsel  
 John Tatum, Parliamentarian

<b>Item # Description</b>	<b>Time</b>
<b>1. Preliminary items</b>	<b>7 min.</b>
<ul style="list-style-type: none"> <li>A. Call to Order by Alex Steinberg, Chair</li> <li>B. Roll Call</li> <li>C. The Chair reads the Report Out from PNB Closed Session of Sept. 24, 2020:</li> </ul> <p><b>The PNB continued discussions with KPFK GM, Anyel Fields, iED, Lydia Brazon. and Union Attorney, Warren Nelson, regarding the PNB directed cuts to expenses at KPFK of at least 30%.</b></p> <p><b>The PNB also discussed sensitive financial, legal and contractual matters.</b></p> <ul style="list-style-type: none"> <li>D. Excused Absences</li> <li>E. Identify Timekeepers</li> </ul>	
<b>2. Agenda Approval</b>	<b>5 min.</b>
<b>3. Minutes Approval – Approve Sept. 17, 2020 Open Session Minutes</b>	<b>3 min.</b>
<b>4. Motions Regarding Recording of Attendance in Meeting Minutes</b>	<b>10 min.</b>

- a) I move that only the terms absent or present be reported on the PNB minutes by the Secretary. A member is considered present if they attend any part of a PNB meeting. – Dewayne Lark
- b) From this time forward the Secretary shall list the names of the members present at the Roll Call as well as the number present at the roll call. When members arrive after the roll call, they shall be noted as arriving in the minutes when their presence is noted. – Grace Aaron

**5. Motion to form an Ad Hoc Committee on Loan Repayment – Dewayne Lark 20 min.**

Whereas, the PNB voted more than twelve months ago to enter into a loan agreement with no plans for repayment.

Whereas, the loan becomes due in about six months, again with no plans for repayment.

Be it resolved that in the interest of the fiduciary responsibility of the PNB and for the protection of the assets of the Pacifica Foundation, I move that a special committee be established specifically to explore and develop a proposal or plan of repayment of the loan. This committee shall report back to the PNB within 45 days.

Submitted by DeWayne Lark, PNB Director (KPFT)

**6. Motion on KPFT Management & Selection Review Comm. – Dewayne Lark 15 min.**

I move that the PNB allow Director DeWayne Lark to report on the Management and Selection Review Committee of the KPFT LSB. Further, the PNB shall direct that the MSRC Chair report on the process and procedures that have been utilized in the search for a General Manager of KPFT.

Submitted by DeWayne Lark, PNB Director, (KPFT)

**7. Committee Reports**

- a) **Audit Committee – Eileen Rosin 3 min.**
- b) **Coordinating Committee – Chris Cory 3 min.**  
 Motion: Move that the Coordinating Committee shall meet prior to the PNB's monthly meeting, currently on the first week of the month. PNB members may submit proposed motions to the Coordinating Committee, prior to its meeting.
- c) **Finance Committee – James Sagurton 5 min.**
- d) **Governance Committee – Lawrence Reyes 5 min.**
- e) **Personnel Committee – Lawrence Reyes 5 min.**
- f) **Programming Committee 5 min.**
- g) **Strategic Planning Committee – Alex Steinberg 5 min.**
- h) **Development Taskforce – Nancy Sorden 5 min.**
- i) **Covid-19 Taskforce – Lawrence Reyes 5 min.**

**8. iED Report & Q & A – Lydia Brazon 15 min.**

- a) **Update on the EIDL loan**
- b) **Update on expense cuts at KPFK**
- c) **Any other matters**

**9. Unfinished business**

10. New Business

11. Adjourn

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## APPENDIX

**All Times Eastern**

[Back to the Calendar](#)

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**Thursday, October 1, 2020**

**Pacifica National Board**

**Purpose:** Regular Monthly Meeting

Grace Aaron

Posted: 04/02/2020 - 1:12 AM

Streamed [Here](#) The direct link is <http://kpftx.org:6280> Also [Here](#)

**8:30 PM ET**

**Teleconference**

**[Committee Members](#)**

[graceaaron@gmail.com](mailto:graceaaron@gmail.com)

Updated :04/02/2020 - 1:12 AM