

Draft Agenda
 Regular Pacifica National Board OPEN Session
 Teleconference Meeting
 Thursday, February 4, 2021, 8:30 pm ET
 All times are Eastern Time
 (meeting notice appended to the end of this agenda)

Directors:

Wayne Bruce, WPFW, Listener	Jim Osborne, KPFF, Listener
Chris Cory, KPFA, Listener	Ron Pinchback, WPFW, Staff
Vanessa Dixon-Briggs, WPFW, Listener	Ralph Poynter, WBAI, Listener
Lynden Foley, KPFT, Listener	Sandra Rawline, KPFT, Listener
Jose S. Gutierrez, Jr., KAOS, Affiliate	Lawrence Reyes, KPFF, Listener
Heather Gray, WRFG, Affiliate	Shawn Rhodes, WBAI, Staff
Julie Hewitt, WPFW, Listener	James Sagurton, WBAI, Listener
Sabrina Jacobs, KPFA, Staff	Alex Steinberg, WBAI, Listener, Chair
Wally James, KPFT, Staff	Andrea Turner, KPFA, Listener
DeWayne Lark, KPFT, Listener, Vice-Chair	Elizabeth von Gunten, KPFF, Listener
Ali Lexa, KPFF, Staff	Tom Voorhees, KPFA, Listener

Others:

Lydia Brazon, Interim Executive Director
 Anita Sims, Interim Chief Financial Officer
 Nancy Sorden, PNB Secretary Protem
 Arthur Schwartz, Pacifica Counsel
 John Tatum, Parliamentarian
 Marianne Edain, 2021 Recording Secretary

1. Preliminary items 5 min. COMPLETED

- A. Call Meeting to Order – Alex Steinburg, Chair Protem
- B. Roll Call – Seating of Director Gutierrez
- C. Announcement of Permanent officers
- D. Excused Absences
- E. Identify Timekeepers
- F. Announcements

2. Agenda approval 5 min. COMPLETED

3. Approve Minutes of the Open Session of Jan 7, 2021 3 min. COMPLETED

4. 2021 PNB Members Introductions - 30 min. COMPLETED

4a *Motion from Directors Foley, James, and Rawline for Directors Inspection – 10 mins. Moved from 10a
 COMPLETED*

4b *Motion to Increase the hours to Recording Secretary from Nancy Sorden* - 10 mins Moved 11b*

COMPLETED

5. Orientation on PNB committees – Alex Steinburg 5 mins. COMPLETED

Motions establishing 2021 committees and taskforces – presented by Alex Steinburg. COMPLETED

5a iED Report & Q & A – Lydia Brazon 10 min. moved from 8. COMPLETED

5b iCFO Audit Update – Anita Sims, iCFO 10 min. Moved from 9 COMPLETED

6. Population of Committees- 30 mins

Nominations for 2021 PNB committees

Substitute motion from James Sagurton with deadline for nominations of Feb 8. COMPLETED

Motion to accept nominations for Director members of PNB Committees and Task Forces for 2021 and schedule elections. Presented by Alex Steinberg

7. Committee Reports – 60 mins

a) Audit Committee – Eileen Rosin 3 min.

b) Coordinating Committee – Chris Cory 5 min

c) Finance Committee – James Sagurton 20 min.

Motions from the Finance Committee

d) Governance Committee – Lawrence Reyes 5 min.

MOTION RE. COMMUNICATION WITH MEMBERS: On-air LSB Reports, LSB Email Contact, On-air Station Mgmt Reports to the Listeners, Community Advisory Board Report, Committee of Inclusion Report, National Mgmt Report, Station Newsletter, Staff Meetings

e) Personnel Committee – Lawrence Reyes 3 min.

f) Programming Committee 5 min.

g) Strategic Planning Committee – Alex Steinberg 5 min.

Strategic Planning Recovery Plan Proposal

h) Ad Hoc Loan Committee – Dewayne Lark 5 min.

i) Development Task Force – Nancy Sorden 5 min.

j) Covid-19 Taskforce – Polina Vasiliev 3 min.

8. iED Report & Q & A – Lydia Brazon 10 min.

9. iCFO Audit Update – Anita Sims, iCFO 10 min.

10. Unfinished Business

a). *Motion from Directors Foley, James, and Rawline for Directors Inspection – 10 mins. Moved to 4a COMPETED*

b) *Motion to discipline Public Airing of Grievances from Director von Gunten – 5 mins*

**c) *Motion on Scheduling Committee Meetings – 5 mins
(Submitted 1/21/21 by DeWayne Lark, Director KPFT)***

11. New Business 25 min.

a) *Motion Regarding By Laws Time Line from Director Reyes. – 15 mins*

b) *Motion to Increase the hours to Recording Secretary from Nancy Sorden* - 10 mins Moved 4b*

12. Adjourn

Meeting Notice

Thursday, February 4, 2021
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8:30 PM ET
Teleconference
Committee Members
nancy.sorden@wap.org
Updated :01/29/2021 - 9:52 AM

Nancy Sorden
Posted: 01/04/2021 - 6:29 AM