

Draft Agenda  
 Regular Pacifica National Board OPEN Session  
 Teleconference Meeting  
 Thursday, July 15, 2021, 8:30 pm ET  
 All times are Eastern Time  
 (meeting notice appended to the end of this agenda)

Directors:

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

Others:

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

1. Preliminary items 5 min.

- A. Call to order
- B. Roll Call
- C. Report-out from closed session 7/08/21:  
 "The PNB met in closed session and approved the new collective bargaining agreement for KPFA, and discussed other legal and personnel matters. "
- D. Excused Absences
- E. Identify Timekeepers
- F. Announcements - New bylaws amendment period begins

2. Agenda approval 20 min.

3. Approve Minutes of the Open Session 7/08/2021 (see APPENDIX A) 3 min.

4. Chair's Report on Referendum 5 min.

Motion from Chair Alex Steingberg re PSAs to announce the results (see APPENDIX B)

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

6. iCFO and Audit Committee report – Anita Sims, iCFO, Auditor, Eileen Rosen (Audit cmte. chair)30 min.

7. Committee Reports – 20 min

b) Finance - KPFT budget - 15 min - SEE APPENDIX C

c) Governance Committee - n/a

d) Programming - 5min

e) development task force

f) Covid Task Force - n/a

i) Other committee reports

8. Unfinished business

### ***9. New Business***

9a. Motion from Dir. Lawrence Reyes (see APPENDIX D)

10. Adjourn to closed session

\*\*\*\*\*

Meeting Notice
----------------

**Thursday, July 15, 2021**

**Pacifica National Board**

**8:30 PM ET**

**Teleconference**

**Emergency Session:** Discussion of finances, governance, audits, programming, personnel and fund-raising. Some of the meeting will be in executive session. Some issues are time-sensitive.

**Purpose:** Called by Directors Steinberg, Dixon-Briggs, Voorhees, Reyes.

**Committee Members**

Alex Steinberg

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

Posted: 07/08/2021 - 11:29 PM

Updated :07/08/2021 -  
11:29 PM

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

Also [Here](#)

### **APPENDIX:**

A. Link to draft minutes of the Open Session of the PNB for July 8, 2021

[https://drive.google.com/file/d/1KDMZ73dqfFNXpxr-F01ATXhcWnI\\_OsCX/view?usp=sharing](https://drive.google.com/file/d/1KDMZ73dqfFNXpxr-F01ATXhcWnI_OsCX/view?usp=sharing)

- B. Motion re mandated PSAs to announce the results of the 2021 Bylaws Referendum at the five Pacifica stations:

Whereas the 2021 Pacifica Bylaws Referendum membership vote is complete and,

Whereas Pacifica has the duty to inform members of the results of the membership vote,

Be it resolved that the PNB instructs the National Elections Supervisor to produce two carts, one in English and one in Spanish (for stations with Spanish-language programming blocks), to announce the results of the membership vote. Also resolved that station management is instructed to run these announcements on the air for a period of two weeks at regular two-hour intervals at all times of day and night, starting on the day the carts are made available.

- C. Link to approved minutes from the National Finance Cmte re KPFT budget:

<https://docs.google.com/document/d/1TWAbtj3tSb-9fTABVvVjAF00ZRspMhLo29gkrFMtZZI/edit?usp=sharing>

- D. Motion re Volunteer Lists (dir. Reyes)

The Pacifica National Board directs each LSB Chair and Secretary to provide the names of persons who attended LSB committee meetings between July 1, 2020 and June 30, 2021, to their station's General Manager by Sunday, July 18, 2021, 10pm ET; and further

That the PNB directs the Interim Executive Director to immediately direct all General Managers to submit a list of station volunteers between July 1, 2020 and June 30, 2021, including the participants at LSB committee meetings obtained from the LSB Chair and Secretary, to the National Election Supervisor by Monday, July 19, 2021, 1:00pm ET. Lawrence Reyes, KPFFK PNB Listener Director, Chairperson, PNB Gov Comm