

Draft Agenda - *Public Version*  
Pacifica National Board Session  
Teleconference Meeting  
Thursday, June 01, 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 May 18, 2023 meeting of the PNB:  
The PNB met in closed session to discuss confidential contracts and legal and personnel matters. The PNB also passed the following motion: Moved that a national election supervisor be hired as soon as possible.
- 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. Committee Reports

- a) Audit Committee – 5 min.
- b) Coordinating Committee – 3 min.
- c) Finance Committee – 5 min.
- d) Governance Committee (see APPENDIX) – 10 min.
  
- e) Elections Committee – 10 min.

- f) Programming Committee – 5 min.
  - g) Strategic Planning Committee – 5 min.
  
  - h) Development Taskforce – 3 min.
  - i) Technology Taskforce – 3 min.
5. Affiliates Report – 5 min.
  6. ED Report and Q & A – 20 min.
  7. General Counsel Report and Q & A – 10 min.
  8. Unfinished business – 5 min.
    - a) Cleaned up version of Underwriting motion from 11/17/2022
  9. 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.
  - 10. Motion to Move into Executive Session at time certain of 10:15 pm – 1 min.**
  - 11. Agenda approval for the executive portion of the agenda – 5 min.*
  - 12. Approve minutes of closed sessions – 5 min.*
  - 13. General Counsel Report and Q & A – 15 min.*
  - 14. ED Report and Q & A – 15 min.*
  - 15. Confidential Contractual Matter – 15 min.*
  - 16. Confidential Disciplinary Matter – 10 min.*
  - 17. Confidential Disciplinary Matter – 20 min.*
  - 18. Unfinished Business – 5 min.*
  - 19. New Business – 1 min.*
  - 20. Discuss what from this session may be shared with LSBs in closed session – 5 min.*
  - 21. Report-out for kpftx.org and for reading at the next open session – 3 min.*
  22. Rise and report (includes reading the report-out) – 1 min.

23. Adjourn at a time certain of 12:00 am ET.

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**APPENDIX**

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

**4d. Motion to Establish a Pacifica National Governance Committee Bylaws Subcommittee**

The Pacifica National Governance Committee recommends to the PNB that a Governance Committee Bylaws Subcommittee of up to six people be established to review Pacifica Bylaws for compliance with current California law and to propose appropriate updates as necessary.

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

**MEETING NOTICE:**

**Thursday, June 1, 2023**  
**Pacifica National Board**

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

**Agenda**

[View Text](#)

Julie Hewitt

Posted: 04/27/2023 - 4:41 PM

**8:30 PM ET**  
**Teleconference**  
**Committee Members**

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Updated :04/27/2023 - 4:41 PM

