

Draft Agenda - *Public* Version
Pacifica National Board Regular Session
Teleconference Meeting
Thursday, January 4, 2024, 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 Jan Goodman, KFPK, Listener Sue Goodwin, WPFW, Staff Heather Gray, WRFG, Affiliate Donna Grimes, WPFW, Listener Julie Hewitt, WPFW, Listener	Evelia Jones, KPFK, Listener Marianne Martinez, KPFT, Listener James McFadden, KPFA, Listener Darlene Pagano, KPFA, Staff Myla Reson, KPFK, 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 December 7, 2023 meeting of the PNB:
The PNB met in closed session to discuss confidential personnel matters including evaluations.
Report-out from the executive session of December 21, 2023 meeting of the PNB
The PNB met in closed session to discuss several confidential contractual matters and their financial and legal implications for Pacifica.
 - 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 (Tanaka for S. Young) – 3 min.
 - b) Coordinating Committee (Sorden) – 5 min.
 - c) Finance Committee (Sagurton) – 5 min.
 - d) Governance Committee (von Gunten) – 5 min
 - e) Elections Committee (Tanaka) – 10 min. [written report submitted]

- f) Programming Committee (Gray) – 5 min.
 - g) Strategic Planning Committee (Dingeman) – 10 min. [written report submitted]
 - h) Personnel Committee (Pagano) – 5 min.
 - i) Development Taskforce (von Gunten) – 3 min.
 - j) Technology Taskforce (Dingeman) – 5 min. [written report submitted]
5. Affiliates Report (Gray & Foster) – 5 min.
 6. Meeting Schedule and Seating 2024 PNB – 10 min.
 7. Executive Director Q & A – 20 min.
 8. Unfinished business – 20 min. (10 min. each)
 - a) Motion from Teresa Allen
 - b) Motion from Aki Tanaka to amend/rescind a previously adopted motion
 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 10:30 pm – 1 min.**
 - 11. Agenda approval for the executive portion of the agenda – 5 min.*
 - 12. Approve minutes of closed sessions – 5 min.*
 - 13. Confidential Contractual Matter – 10 min.*
 - 14. General Counsel Report and Q & A – 10 min.*
 - 15. ED Report and Q & A – 15 min.*
 - 16. Unfinished Business – 1 min.*
 - 17. New Business – 1 min.*
 - 18. Discuss what from this session may be shared with LSBs in closed session – 5 min.*
 - 19. Report-out for kpftx.org and for reading at the next open session – 3 min.*
 20. Rise and report (includes reading the report-out) – 1 min.
 - 21. Adjourn at a time certain of 11:30 pm ET.**

APPENDIX

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

4e. Motions Passed by the Elections Committee

The Elections Committee recommends that the Ed post and seek proposals for the job of NES using the schedule of activities and the budget from 2023 for the posting.

The Elections Committee recommends that comments that any members of the Elections Committee members wish to provide the ED regarding the performance of the NES in 2023 be sent directly to the ED on a confidential basis.

8a. Motion from Teresa Allen

Whereas confusion about the correct roster for the KPFK LSB for the 2023 term began at its first meeting on December 18, 2022,

Therefore, in order to avoid such confusion for the 2024 term, the Pacifica National Board hereby ratifies the 2024 KPFK LSB roster for seating at the first meeting in December to be as follows:

Rodrigo Argueta Vargas (staff; elected), Christina Avalos (continuing), Doug Barnett (continuing), Veronica Becerra (continuing), Mike Bressler (continuing), Tatanka Bricca (elected), Rachel Bruhnke (elected), John Cromshow (continuing), Ace Eastwick (elected), Vic Gerami (staff; continuing), Aryana Gladney (elected), Jan Goodman (elected), Wendell Handy (staff; elected), Nikki Haun (continuing), Ralph Hawkins (elected), Michael Heiss (continuing), Sue Cohen Johnson (continuing), Evelia Jones (re-elected), Oye Oyeyipo (continuing), Robert Payne (elected), Myla Reson (staff; continuing), Oscar Ulloa (staff; elected), Harvey Wasserman (re-elected), Carlos Zavala (continuing)

8b. Motion from Aki Tanaka to Amend/Rescind a Previously Adopted Motion

[TBD]

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

Meeting Notice:

Thursday, January 4, 2024

Pacifica National Board

Purpose: First regular meeting of the month.

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: 09/28/2023 - 5:31 PM

nancy.sorden@wap.org

Updated :09/28/2023 -
5:31 PM