

Minutes

Coordinating Committee â\200\223 July 7, 2010

Present: Arlene Engelhardt, Lavarn Williams, George Reiter, Efia Nwangaza, Nia Bediako, Alonzo Brown, Richard Uzzell, Tracy Rosenberg

Absent: Joe Wanzala, Ricco Ross

I â\200\223 Approved minutes of June 7, 2010

II â\200\223 Blocked out schedule for July 16-18 PNB Meeting

Friday: 9:00-11:00am â\200\223 Auditor Board Training

Friday 11:00-12:00 noon â\200\223 Mixed Topics Discussion

Lunch 12:00- 1:00pm

Executive Session: 1:00pm to 4:30pm

Contents: Personnel Matter â\200\223 30 minutes

Audit Evaluation: 30 minutes

Legal Matters â\200\223 90 minutes

Other â\200\223 as needed

Dinner Break : 4:30pm to 6:00pm

Open Session: 6:00pm â\200\223 9:30pm

Contents: ED Report

GM Reports

KPFA LSB Report

Committee Reports

Public Comment

Motion: That the Friday night open session extend till 10pm 3Y, 3N, 2A â\200\223 Motion Fails

Motion: That the Friday night open session extend till 9:30pm â\200\223 Unanimous

Motion: That the auditor evaluation and 2010 decision be discussed in executive session on Friday with a report out at the Friday evening audit committee report. Y5, N2, 1A â\200\223 Motion Passes

Saturday: 9-12:00 Open Session

Contents: CFO Report

Resume Agenda

Lunch: 12:00 â\200\223 1:00pm

Open Session: 1:00pm â\200\223 4:30pm

Resume Agenda

Time certain: Affilates 4:00pm

Travel to KPFA 430-5:00pm (1929 Martin Luther King Jr Way at Berkeley Way)

Station Tour: 5:00pm to 7:00pm

Travel to Arlene Englehardt's Residence 7:00 â\200\223 7:30pm
(729 Arlington Avenue at Tunbridge Lane)

Barbeque/Mixer 7:30pm to 10:00pm

Sunday 9:00-2:00 Open Session (with option to reserve 9-11am for an executive session if the board so desires)

Adjourn

III Nia Bediako will be the point person for the New York meeting. Tracy Rosenberg to send her a list of tasks via e-mail by the end of July.

Alonzo Brown asked for a logistical document to be sent to the board with menus/checkout requirements and other details.

IV Next Coordinating meeting is Wednesday August 4th.

Respectfully submitted,

Tracy Rosenberg