

**Draft Agenda – Pacifica National Board Special Meeting**  
From Various Locations via Telephone Conference  
**Open (Public) Session, Friday February 10, 2017 – 8:30 PM ET**

**I. Open/Public Session Call to Order**

**A. Roll call and establishment of quorum**

Grace Aaron, KPFK	Sabrina Jacobs, KPFA
Jonathan Alexander, KPFK	Ken Laufer, WBAI
David Beaton, WSLR	Robert Mark, KPFT
Jim Brown, WPFW	Efia Nwangaza, WMXP
Bill Campisi, KPFA	Cerene Roberts, WBAI
Adriana Casenave, KPFT	Nancy Sorden, WPFW
Bill Crosier, KPFT	Alex Steinberg, WBAI
Kathryn Davis, WBAI	Akio Tanaka, KPFA
Benito Diaz, WPFW	Andrea Turner, KPFA
Rhonda Garner, KPFT	Themba Tshibanda, Uhuru Radio
Jan Goodman, KPFK	Maskeelah-Myrtle Washington, WPFW

Lydia Brazon, interim Executive Director

**B. Identify Timekeepers - one for speakers (90 seconds) and one for agenda items**

**C. Excused absences**

**II. Elect Pro Tem Officers (15 min.)**

**A. Elect pro tem Chair**

**B. Elect pro tem Secretary**

**III. Agenda Approval (30 min.)**

**IV. Letters from Registry for Charitable Trusts re: tax status (15 min.)**

**V. Begin Search for new Foundation general legal counsel (10 min.)**

**VI. Adjourn (by 9:45 PM ET)**

Go to Closed/Executive Session (see separate agenda)