

Draft Agenda
Special PNB Meeting, Public/Open Session
 Teleconference Meeting
 Thursday, May 23, 2019

Directors:

Grace Aaron, KPFK, Listener
 Garry Boast, Cerebral Radio, Affiliate
 Robin Collier, KCEI, Affiliate
 Chris Cory, KPFA, Listener
 Bill Crosier, KPFT, Listener
 Donald Goldmacher, KPFA, Listener
 Jan Goodman, KPFK, Listener
 Sabrina Jacobs, KPFA, Staff
 Wally James, KPFT, Staff
 DeWayne Lark, KPFT, Listener
 Adrienne LaViolette, KPFT, Listener

Ralph Poynter, WBAI, Listener
 Lawrence Reyes, KPFK, Listener
 Shawn Rhodes, WBAI, Staff
 Eileen Rosin, WPFW, Listener
 Mansoor Sabbagh, KPFK, Staff
 James Sagurton, WBAI, Listener
 Nancy Sorden, WPFW, Listener
 Alex Steinberg, WBAI, Listener
 Tom Voorhees, KPFA, Listener
 Maskeelah Washington, WPFW, Listener

Others:

Maxie Jackson III, Executive Director
 Otis Maclay, Webmaster, web streamer

John Tatum, Parliamentarian

Item #	Description	Time
1.	Preliminary items	10 min.
	A. Call to Order	
	B. Roll Call	
	C. Excused Absences	
	D. Identify Timekeepers	
2.	Approval of Minutes	10 min.
	- for April 25 open/public session	
3.	Pacifica National Office staffing, responsibilities, and move	10 min.
	- including motion on relocation of National Office, below	
4.	Financial updates	15 min.
	- Financial update summary from NETA	
	- Expenses for repeated legal opinions on the same subject re: KFPT LSB	
5.	Executive Director Report, Q&A	20 min.
	- including summary of update on litigation from general legal counsel	
6.	Committees and Task Forces – reports and motions	max 10 minutes/committee, 40 min. total
7.	Adjourn to Executive Session	time certain 10 pm ET

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Strategic Planning Committee Motion on Relocation of National Office, approved May 20, 2019:

Whereas Article 12 of the Pacifica bylaws requires a National Office to be located in California, to wit;

"The Foundation shall keep at its principal office in the State of California:

A. MINUTES

Minutes of all meetings of the Board of Directors, LSBs, of committees of the Board and LSBs and, if held, of Members, indicating the time and place of the holding of such meetings, whether regular or special, how called, the notice given, and the names of those present and the proceedings thereof; as well as all waivers of notice and consents to holding of Board or LSB meetings, notices and statements regarding closed meetings, approval of board minutes and written consents to Board action without a meeting. Minutes of closed meetings must be put under seal.

B. BOOKS AND RECORDS

Adequate and correct books and records of account.

C. MEMBERSHIP RECORD

A record of its Members indicating their names, addresses, class of membership, the radio station s/he is affiliated with and the termination date of any membership.

D. ARTICLES AND BYLAW

A copy of the Foundation's Articles of Incorporation and Bylaws, as amended from time to time, which shall be open to inspection by the Members of the Foundation at all reasonable times during office hours or available upon written request.

E. TAX RECORDS

A copy of the Foundation's annual information return on IRS Form 990 for each of the preceding 3 years and a copy of the Foundation's approved application for recognition of exemption."

And whereas the failure to have a National Office staffed by an Office Manager exposes Pacifica to possible legal and financial problems,

And whereas the Pacifica station in Berkeley, KPFA, has a space they can make available for the Pacifica National Office and KPFA management has graciously agreed to house the National Office there;

Be it resolved that a National Office shall immediately be located in the available space in the KPFA building and that hiring of a part time temporary person is authorized, in coordination with using KPFA personnel, to ensure that daily functions (including handling mail, looking up information, and handling legal summons) be handled promptly and professionally, and that the Executive Director keep the Strategic Planning Committee and PNB updated on arrangements for this.