

**Pacifica National Board – Special Teleconference (Executive Session)
Sunday, February 21, 2010**

The Closed Teleconference begins at 8:30 pm (ET), 7:30 pm (CT), 5:30 pm (PT).

AGENDA

I. Call to Order and Opening Business. PNB Chair George Reiter.

a. Roll Call / Establish Quorum. Recording Secretary Richard Uzzell. Establish excused absences and timekeeper. (3 Min.)

For Attendance. X Present; Ab Absent; Exc Excused Absence; AL Arrived Late.

KPFA - Berk., Ca.:	KPFK – L.A., Ca.:	KPFT – Houston, Tx.:	WBAI - N.Y., N.Y.:
Shahram Aghamir	Shawn O'Brien		Bill Crosier
Nia Bediako			
Tracy Rosenberg	Leslie Radford	Alberto Luera	Kathy Davis
Andrea Turner		Summer Reese	George Reiter
Jennifer Jaeger			
Joseph Wanzala Steinberg	Ricco Ross	Richard Uzzell	Alex

WPFW – Wash. D.C.:	AFFILIATES:	STAFF & COUNSEL:
Alonso Brown	Jim Bennett	Arlene Engelhardt, ED
Campbell Johnson	Efia Nwangaza	LaVarn Williams, CFO
Kimory Orendoff	Ricardo deAnda, Int. Gen. Counsel	
Marcel Reid		

b. Agenda Approval. (2 Min.)
c. Approval of Minutes. (2 Min.)

II. Executive Director Report. Personnel Matters. (20 Min.)

III. General Counsel Report Re motion on recalcitrant LSB's. (20 Min.)

IV. Report Out.

V. Confirm Next Meeting.

*Next Ex. Sess. Special PNB Teleconference Meeting. Date: March __, 2010
Time:*

VI. Meeting Adjournment. **9:20 pm (ET)**