

Draft Agenda
PNB Coordinating Committee Meeting
Nov. 5, 2012

1. Call to Order
2. Call Roll
3. Approve Agenda
4. Review/approve Oct. 1, 2012 committee minutes
5. Confirm Next Meeting for Coordinating Committee - Dec. 3
6. Recommendations for Agendas & Dates for upcoming teleconference PNB meetings, including:
 - 6a. Nov. 8 - confirm auditor, national office budget
 - 6b. Nov. ___ - PRA budget
 - 6c. Possibly dedicated meetings of PNB or ad hoc committees for each of:
 - * Strategic Planning
 - * Development & off-air fund raising
 - * Promotion, Marketing, Increasing Listenership and Membership
 - * Other topics?
7. New Business
8. Review Action Items
10. Adjourn