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Thursday, January 2, 2014 8:30 PM ET

Pacifica National Board Teleconference - Executive Session - Not Streamed

Purpose: Contractual and Personnel Matters Committee Members

Teresa Allen [teresajallen@sbcglobal.net](mailto:teresajallen@sbcglobal.net)

Posted: 12/23/2013 - 2:17 PM Updated: 12/23/2013 - 2:17 PM

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Tuesday, January 7, 2014 8:30 PM ET

Finance Teleconference

Committee Members

Tracy Rosenberg [tracyrose@gmail.com](mailto:tracyrose@gmail.com)

Posted: 11/26/2013 - 8:24 PM Updated: 11/26/2013 - 8:24 PM

Streamed Here The direct link is <http://www.kpftx.org:6280a\200\203> Also Here Streamed by Jon Almeleh - 718-494-3184 - [sirius@pacifica.org](mailto:sirius@pacifica.org)

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Tuesday, January 7, 2014 8:30 PM ET

Governance Teleconference

Purpose: Regular monthly meeting Committee Members

Agenda

Roll Call

Approval of Minutes

Approval of Agenda

Agenda

Motion: That 48 hours prior to a telephonic meeting, the Chairperson, any two Officers of the Foundation, or any three Directors of the Foundation may add an item to the draft agenda and copy the full board -Brazon

Consideration of norms for disclosure of information from closed meetings-Lederer

Consideration of process used to suspend PD search committee at KPFK-Reyes.