

Pacifica National Board – Teleconference (Closed Session)

Sunday, June 7, 2009

Originates: 7:00 pm Pacific Time, 9:00 pm Central Time, 10:00 pm Eastern Time

AGENDA

- I. Call to Order and Opening Business. 10:00 pm (ET)
 - a. Roll Call / Establish Quorum. Establish time keeper. (2 Min.)

Box Legend Attendance: *X* Present; *Ab* Absent; *Exc* Excused Absence; *AL* Present-Arrived Late.

KPFA - Berk., Ca.:	KPFFK – L.A., Ca.:	KPFT – Houston, Tx.:	WBAI - N.Y., N.Y.:
Sherry Gendelman	Grace Aaron	George Reiter	Nia Bediako
Bonnie Simmons	Shawn O’Brian	Sandra Rawline	Carolyn Birden
Andrea Turner	Leslie Radford	Wendy Schroell	Kathy Davis
Joseph Wanzala	Ricco Ross	Susan Young	James Ross

WPFW – Wash. D.C.: AFFILIATES: Staff & Counsel:

Jim Brown	David Beaton	LaVarn Williams, Interim CFO
Acie Byrd	Efia Nwangaza	Ricardo De Anda, Int. Gen. Counsel
Luzette King		

(Vacant Position)
 - b. Agenda Approval. (2 Min.)
 - c. Minutes Approval (2 Min.)
- II. Interim General Counsel re opinion re compensation for iED (10 Min.)
(Aaron recuses from the call; Wanzala serves as chair for this item)
- III. iED, iCFO and iGC reports re legal, personnel and real estate matters (10 Min.)
- III. Report of the Personnel Committee regarding job candidates. (30 Min.)
- IV. Unfinished Business:
 - A Motion by Radford to instruct the iED to investigate option to move NO to NYC. (5 Min.)
- V. Reporting out from closed session (recent prior meetings) (10 Min.)
- VI. Adjourn Closed Session. 11:00 pm (ET)