

Pacifica National Board – In Person Meeting
April 7, 2011

Closed Session AGENDA

Thursday April 7, 2011 10:00 PM (ET)

I. **Call to Order and Opening Business.** PNB Pro-Tem Chair Summer Reese (5 Min.)

a. Roll Call / Establish Quorum. Pro-Tem Secretary Carolyn Birden Establish excused absences and timekeeper. (3 Min.)

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

KPFA - Berk, Ca.: Laura Prives Tracy Rosenberg Carolyn Birden Dan Siegel Andrea Turner Steinberg	KPFFK – L.A., Ca.: Ken Aaron Rodrigo Argueta Lydia Brazon Summer Reese	KPFT – Houston, Tx.: Teresa Allen Wesley Bethune Bill Crosier	WBAI - N.Y., N.Y.: Nia Bediako Jessica Apolinar Kathy Davis Alex
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WPFW – Wash. D.C.: Rene Bryce-Laporte Campbell Johnson Kimory Orendoff __ Marcel Reid	AFFILIATES: Heather Gray Efia Nwangaza Ricardo deAnda, GC	STAFF & COUNSEL: Arlene Engelhardt, ED LaVarn Williams, CFO
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b. Agenda approval (3 Min.)

c. Minutes approval: September 13, October 15, October 22, December 3, December 17, 2010; January 14, 2011. (10 Min.)

I. **Legal Matters**

A. Daniel Siegel (10 Min.)

B. Richard Phelps, Esq. Of Counsel (40 Min.)

C. Arlene Engelhardt and Ricardo deAnda: Hicks case (15 Min.)

II. Personnel Matters

(3 Min.)

III Adjourn at 11:30 PM (ET)