

Draft Agenda  
PNB Coordinating Committee Meeting  
Thursday June 16, 2011, 8:30 PM EDT

1. Call to Order
2. Call Roll
3. Approval of Agenda
4. Choose Temporary Secretary
5. Approval of June 7 Meeting Minutes
6. Review (briefly) progress on action items from previous meetings:
  - 6.1. Arlene to consult with counsel as to appropriate and feasible usage of executive session audio by directors.
  - 6.2. Work group to develop processes re: use of executive session audio in accordance with counsel's recommendation, (Lydia, Nia and Teresa).
  - 6.3. Summer to contact committee chairs to ascertain whether or not there are any motions coming out of committee to be placed on agenda, and to submit written reports/minutes to the PNB
  - 6.4. Carolyn and Summer to contact John Garry to coordinate prompt return of minutes.
  - 6.5. Develop proposed Bylaws amendments (work group - Lydia, Bill, \_\_\_\_\_):
    - \* Allow for "regular" monthly PNB telephonic meetings
    - \* Make Bylaws easier to amend --see amendment proposed last year for Art. 17 at <http://pacific.org/policy/proposed-bylaws-amendment---part-one.html>
7. In-person PNB meeting(s) and alternatives
  - \* all-day teleconference(s), with audio conference setup at each station?
  - \* date(s) for in-person meetings
8. Confirm Next Committee Meeting Date (Tue. July 19, 8:30 PM Eastern)
9. Review Action Items
10. Adjourn