

Friday, February 25, 2011

9:00 AM CT

Open Meeting

I. Call to Order and Opening Business. PNB Pro-Tem Chair Summer Reese (10 mins)

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

I-A. Board Orientation

a. Introduction/Welcome. PNB Pro-Tem Chair Summer Reese (15 mins)

b. Foundation Bylaws Review, Pacifica ED Arlene Engelhardt (30 mins)

c. Responsibilities of Board Members, Pacifica ED Arlene Engelhardt (30 mins)

d. Financial Overview, Pacifica CFO Lavarn Williams (45 mins)

e. Questions/Discussion (60 mins)

Lunch Break - Noon to 1:00pm (60 mins)

Executive Session

Dinner Break - 5:00pm to 6:30pm (90 mins)

Reconvene in Open Session at 6:30pm on Friday, February 25th

I. Call to Order and Opening Business. PNB Pro-Tem Chair Summer Reese (10 mins)

a. Roll Call / Establish Quorum. Pro-Tem Secretary Efia Nwangaza Establish excused absences and timekeeper. (3 mins)

II. Approve Agenda (10 mins)

III. Approve Minutes (5 mins)

IV. Officer Elections (15 mins)

V. Committee Elections (10 mins)

VI. Executive Director's Report (20 mins)

VI. KPFT General Manager's Report - Duane Bradley (15 mins)

VII. KPFT LSB Chair's Report (15 mins)

Public Comment - TIME CERTAIN 8:30 pm (30 mins)

VIII. Archives Report - Brian DeShazor - TIME CERTAIN 9:00 pm (15 mins)

IX. General Manager's Reports WBAI, WPFW, KPFA, KPFK (20 mins)

XI. Committee Reports (40 mins)

a.-Coordinating Committee

b.-Elections Committee

c.-Governance Committee

d.-Personnel Committee

e.-Programming Committee

f.-Technology Committee

g.-Affiliates Task Force

XII. Adjourn at 10:00pm CST

