

Special Open Telephone Meeting

November 25, 2013

At Various Locations

8:30 pm (ET), 7:30 pm (CT) and 5:30 pm (PT)

AGENDA

I. Call to Order/Opening Business. Board Chair Summer Reese to preside. **8:30 pm (ET)**

A. Roll Call / Establish Quorum. Establish Time Keeper.

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

KPFA - Berkeley., CA.	KPFK – L.A., CA.:	KPFT – Houston, TX.:	WBAI - N.Y., N.Y.:
Brian Edwards-Tickert	Lydia Brazon	Teresa Allen	Carolyn Birden
Tracy Rosenberg	John Cromshow	Jessica Apolinar	Janet Coleman
Dan Siegel	Brenda Medina	Nancy Hentschel	Cerene Roberts
Margy Wilkinson	Summer Reese	Richard Uzzell	Manijeh Saba

WPFW – Wash. D.C.:	AFFILIATES:	Staff & Counsel:
Benito Diaz	Heather Gray	— Raul Salvador, Pacifica CFO
Luzette King	Janis Lane-Ewart	
Tony Norman		
Katea Stitt		

B. Agenda Approval. 15 min.

II. Consideration of Meeting Dates from Coordinating Committee. 10 min.

December Meetings: Dec. 12, 19 and/or 26?

January In-Person: Washington DC, TBD - January 31- February 3, 2013?

III. Adjourn to Executive Session. **9:00 pm (ET)**