

Special Open Telephone Meeting

January 20, 2014

At Various Locations

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

AGENDA

I. Call to Order/Opening Business. Board Vice Chair Heather Gray 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 Cromshaw | 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 | |
| Luzette King | Janis Lane-Ewart | |
| Tony Norman | | |
| Katea Stitt | | |

B. Agenda Approval.

II. Unfinished Business.

A. Approve FY '13-'14 Budgets. Consideration of: the National Office Budget, Achieves,
and the Consolidated Pacifica Budget. *[Added 9-26-13]* Each (10 min.)

B. PNB Election for Proposed Bylaws Amendments. 6 Amendments. *[12-19-13]* Each (10 min.)

C. Personnel Committee Matter. Approval of the Personnel Handbook. *[Added 12-19-13]*
(10 min.)

III. Adjournment. 11:30 pm (ET)