

Draft Agenda- PNB Special Meeting
Call-in meeting
Open/public session
February 16, 2017 8:30pm-11:30pm ET

Item #	Item	Time
1	Call to Order A. Acknowledge the receipt of Teller's Report B. Roll Call C. Motion: Ratify the results and report from the election of permanent officers. D. Identify Timekeeper E. Excused absences	10 min
2	Agenda Approval	30 min
3	Minutes Approval	10 min
4	Thank the departing Directors, Efia Nwangaza and Sharon Brown, for their service and welcome incoming Directors, David Beaton and Mansoor Sabbagh.	5 min
5	iED Report	15 min
6	Notice to rescind SCA motion	1 min
7	Motion: Composition of PNB Committees	15 min
8	Nominations and elections for PNB committees A. Finance Committee B. Audit Committee C. Coordinating Committee D. Governance Committee E. Technology Committee F. Programming Committee G. Committees of Inclusion H. Additional 1 I. Additional 2	30 min
9	Adjourn open session	

Motion- PNB Committees

Whereas PNB committees are crucial to the work of the board of directors and;
Whereas governance work is slowed down when large PNB committees fail to meet quorum and;
Whereas the Pacifica Bylaws encourage equal representation from all 5 stations on national bodies and;
Whereas the PNB values the input of local delegates and does not want to dilute their votes by a surfeit of directors on advisory committees;

It is moved the PNB rescind the 2014 motion allowing multiple directors from the same station to serve on each PNB committee and restricts PNB committee membership, when committee composition is not otherwise specified in the bylaws, to one director from each station to be chosen by all of the directors and up to two non-director delegates from each station to be chosen by all of the delegates at that station, using IRV elections when there are more candidates than available seats.