

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. Roll Call B. Identify Timekeeper C. Excused absences | 15 min |
| 2 | Agenda Approval | 30 min |
| 3 | Minutes Approval | 5 min |
| | Thank PNB Directors Sharon Brown and Efia Nwangaza for their service and welcoming Mansoor Sabbagh. | |
| 4 | iED Report Update from Sam Himmelstein (or written or verbal one to Bill Crosier) | 15 min |
| 5 | New Foundation legal counsel | 15 min |
| 6 | Re-hiring Sam Agarwal as CFO | 15 min |
| 7 | 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 | 30 min |
| 8 | Update on getting funds for urgent matters, iED lawsuit, audit prep work, Berkeley property | 30 min |
| | Go into Executive session | |
| 9 | Adjourn | |