

**Draft Agenda
PNB Special Call-in Meeting
Open/Public session
January 25, 2018 8:30 pm ET**

Item #	Item	Time
1	Call to Order Roll Call Identify Timekeepers Excused absences	10 min
2	Agenda Approval	10 min
3	Introduction of Directors (*new)	30 min
4	Schedule 2018 Regular Meetings	10 min
5	Timeline for IRV Elections of 2018 PNB Officers	15 min
6	Timeline for 2018 Committee Elections	15 min
7	Adjourn to Closed 10:00 PM ET Time Certain	

KPFA: Chris Cory* Sabrina Jacobs Carole Travis* Tom Voorhees* KPFK: Grace Aaron Jonathan Alexander Jan Goodman Mansoor Sabbagh	KPFT: Adriana Casenave Bill Crosier Joseph Davis* DeWayne Lark* WBAI: Kathryn Davis William Heerwagen* Ken Laufer Alex Steinberg	WPFW: Benito Diaz Tony Leon* Nancy Sorden Maskeelah Washington Affiliates: Efia Nwangaza* Alexander Randall*
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------

Note: Pro-tem Chair- Nancy Sorden; Pro-tem Secretary- Akio Tanaka until permanent Chair and Secretary are seated.

Timeline for IRV Elections of 2018 PNB Officers

1. Nominations for Chair, Vice-Chair, Secretary Thursday 01-25-18
2. If there are more than one candidate for a position, an email IRV election for that position.
3. The ballots will be sent out Friday 01-26-18 at 11:45 PM ET.
4. The ballots should be returned to the tellers by Monday 01-29-18 at 11:45 PM ET.
5. Public Tally TBD.
6. Notification by midnight of the tally date.

Timeline for IRV Election of 2018 Committees Members

1. Nominations should be sent to the Secretary by Wednesday 01-31-18
2. Ballots will be sent out Friday 02-02-18 at 11:45 PM ET.
3. Ballots shall be returned to the tellers by Monday 02-05-18 at 11:45 PM ET.
4. Public tally TBD
5. Notification by midnight of the tally date