

Agenda
Special Pacifica National Board Meeting, Public/Open Session
 Teleconference Meeting
Thursday, December 12, 2019, 8:30pm ET

Directors:

Grace Aaron, KPFK, Listener
 Garry Boast, Cerebral Radio, Affiliate
 Robin Collier, KCEI, Affiliate
 Chris Cory, KPFA, Listener
 Bill Crosier, KPFT, Listener
 Donald Goldmacher, KPFA, Listener
 Jan Goodman, KPFK, Listener
 Sabrina Jacobs, KPFA, Staff
 Wally James, KPFT, Staff
 DeWayne Lark, KPFT, Listener
 Adrienne LaViolette, KPFT, Listener

Martha Peterson, WPFW, Listener
 Ron Pinchback, WPFW, Staff
 Ralph Poynter, WBAI, Listener
 Lawrence Reyes, KPFK, Listener
 Shawn Rhodes, WBAI, Staff
 Eileen Rosin, WPFW, Listener
 Mansoor Sabbagh, KPFK, Staff
 James Sagurton, WBAI, Listener
 Nancy Sorden, WPFW, Listener
 Alex Steinberg, WBAI, Listener
 Tom Voorhees, KPFA, Listener

Others:

Lydia Brazon, interim Executive Director
 Otis Maclay, Webmaster, web streamer

Tamra Swiderski, interim Chief Financial Officer
 John Tatum, Parliamentarian

Item # Description

Time

1. Preliminary items

5 min.

- A. Call to Order
- B. Roll Call
- C. Excused Absences
- D. Identify Timekeepers

2. Vote on amended and restated Bylaws proposed by member petition

Note: The proposed new Bylaws for the Pacifica Foundation are at:
pacificafoundation.org/documents/bylaws_191022/bylaws_191022.pdf

3. Adjourn

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