Draft Agenda
Regular Pacifica National Board Open Session
Teleconference Meeting
Thursday, October 1, 2020, 8:30 pm ET
All times are Eastern Time
(meeting notice appended to the end of this agenda)

Directors:

Grace Aaron, KPFK, Listener
Robin Collier, KCEI, Affiliate
Chris Cory, KPFA, Listener
Vanessa Dixon-Briggs, WPFW, Listener
Lynden Foley, KPFT, Listener
Jan Goodman, KPFK, Listener
Heather Gray, WRFG, Affiliate
Sabrina Jacobs, KPFA, Staff
Wally James, KPFT, Staff
DeWayne Lark, KPFT, Listener
Ron Pinchback, WPFW, Staff

Ralph Poynter, WBAI, Listener
Sandra Rawline, KPFT, Listener
Lawrence Reyes, KPFK, Listener
Shawn Rhodes, WBAI, Staff
Eileen Rosin, WPFW, Listener
James Sagurton, WBAI, Listener
Nancy Sorden, WPFW, Listener
Alex Steinberg, WBAI, Listener
Andrea Turner, KPFA, Listener
Polina Vasiliev, KPFK, Staff
Tom Voorhees, KPFA, Listener

Others:
Lydia Brazon, Interim Executive Director
Anita Simms, Interim Chief Financial Officer
Arthur Schwartz, Pacifica Counsel
John Tatum, Parliamentarian

Item # Description Time

1. Preliminary items 7 min.
   A. Call to Order by Alex Steinberg, Chair
   B. Roll Call
   C. The Chair reads the Report Out from PNB Closed Session of Sept. 24, 2020:

   The PNB continued discussions with KPFK GM, Anyel Fields, iED, Lydia Brazon, and
   Union Attorney, Warren Nelson, regarding the PNB directed cuts to expenses at KPFK of at
   least 30%.

   The PNB also discussed sensitive financial, legal and contractual matters.

   D. Excused Absences
   E. Identify Timekeepers

2. Agenda Approval 5 min.

3. Minutes Approval – Approve Sept. 17, 2020 Open Session Minutes 3 min.

4. Motions Regarding Recording of Attendance in Meeting Minutes 10 min.
a) I move that only the terms absent or present be reported on the PNB minutes by the Secretary. A member is considered present if they attend any part of a PNB meeting. – Dewayne Lark

b) From this time forward the Secretary shall list the names of the members present at the Roll Call as well as the number present at the roll call. When members arrive after the roll call, they shall be noted as arriving in the minutes when their presence is noted. – Grace Aaron

5. **Motion to form an Ad Hoc Committee on Loan Repayment – Dewayne Lark** 20 min.

   Whereas, the PNB voted more than twelve months ago to enter into a loan agreement with no plans for repayment.
   Whereas, the loan becomes due in about six months, again with no plans for repayment.
   Be it resolved that in the interest of the fiduciary responsibility of the PNB and for the protection of the assets of the Pacifica Foundation, I move that a special committee be established specifically to explore and develop a proposal or plan of repayment of the loan. This committee shall report back to the PNB within 45 days.

   Submitted by DeWayne Lark, PNB Director (KPFT)

6. **Motion on KPFT Management & Selection Review Comm. – Dewayne Lark** 15 min.

   I move that the PNB allow Director DeWayne Lark to report on the Management and Selection Review Committee of the KPFT LSB. Further, the PNB shall direct that the MSRC Chair report on the process and procedures that have been utilized in the search for a General Manager of KPFT.

   Submitted by DeWayne Lark, PNB Director, (KPFT)

7. **Committee Reports**

   a) **Audit Committee – Eileen Rosin** 3 min.
   b) **Coordinating Committee – Chris Cory** 3 min.
      Motion: Move that the Coordinating Committee shall meet prior to the PNB’s monthly meeting, currently on the first week of the month. PNB members may submit proposed motions to the Coordinating Committee, prior to its meeting.
   c) **Finance Committee – James Sagurton** 5 min.
   d) **Governance Committee – Lawrence Reyes** 5 min.
   e) **Personnel Committee – Lawrence Reyes** 5 min.
   f) **Programming Committee**
   g) **Strategic Planning Committee – Alex Steinberg** 5 min.
   h) **Development Taskforce – Nancy Sorden** 5 min.
   i) **Covid-19 Taskforce – Lawrence Reyes** 5 min.

8. **iED Report & Q & A – Lydia Brazon** 15 min.

   a) Update on the EIDL loan
   b) Update on expense cuts at KPFK
   c) Any other matters

9. **Unfinished business**
10. New Business

11. Adjourn

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APPENDIX

**All Times Eastern**

**Thursday, October 1, 2020**

**Pacifica National Board**

**Purpose:** Regular Monthly Meeting

Grace Aaron

Posted: 04/02/2020 - 1:12 AM

Streamed Here The direct link is http://kpftx.org:6280 Also Here

8:30 PM ET

Teleconference

Committee Members

graceaaron@gmail.com

Updated :04/02/2020 - 1:12 AM

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