

Draft Agenda
Regular PNB Meeting, Public/Open Session
 Teleconference Meeting
Thursday November 1, 2018

Directors:

Grace Aaron, KPFFK, Listener
 Jonathan Alexander, KPFFK, Staff
 Adriana Casenave, KPFT, Listener
 Chris Cory, KPFA, Listener
 Bill Crosier, KPFT, Listener
 Joseph Davis, KPFT, Staff
 Kathryn Davis, WBAI, Staff
 Benito Diaz, WPFW, Listener
 Jan Goodman, KPFFK, Listener
 William Heerwagen, WBAI, Listener
 Sabrina Jacobs, KPFA, Staff

DeWayne Lark, KPFT, Listener
 Ken Laufer, WBAI, Listener
 Tony Leon, WPFW, Staff
 Efia Nwangaza, WMXP, Affiliate
 Alex Randall, WUVI, Affiliate
 Mansoor Sabbagh, KPFFK, Listener
 Nancy Sorden, WPFW, Listener
 Alex Steinberg, WBAI, Listener
 Carole Travis, KPFA, Listener
 Tom Voorhees, KPFA, Listener
 Maskeelah Washington, WPFW, Listener

Others:

Maxie Jackson III, Executive Director
 Otis Maclay, Webmaster, web streamer

_____, Secretary
 John Tatum, Parliamentarian

Item #	Description	Time
1	Preliminary items	10 min.
	A. Call to Order	
	B. Roll Call	
	C. Excused Absences	
	D. Identify Timekeepers	
2	Agenda Approval	10 min
3	Elect Pro Tem Secretary	10 min
4	Report out from Executive session (Oct. 30, 2018)	5 min
5	Minutes approval	10 min
	for Sep. 20, 2018 open session	
	for Oct. 4, 2018 open session, with continuations on Oct. 11 and 18	
6	ED Report, Q&A	20 min
7	Bylaws Amendments Timeline motion – Crosier	15 min
8	KPFT LSB violation of PNB Motion on Telephone Participation	20 min
9	Committee Reports and Motions:	40 min
	Audit committee	
	National Finance Committee	
	Programming Committee	
	Strategic Planning Committee	
	Governance Committee	
	Elections Committee	

10 Adjourn

Motion - Bylaws Amendments Timelines - Crosier

The Pacifica National Board hereby notices the beginning of a Bylaws amendment timeline process, consistent with Article 17, Section 1 of the Bylaws as of this date, Nov. 1, 2018.

For the 2018 Bylaws amendment process, all properly proposed Bylaws amendments will be submitted to the Pacifica National Board Secretary at secretary@pacificafirst.org (and optionally to the PNB as well) and shall be held until November 13, the submission close date, and shall be posted publicly on pacificafirst.org by November 16 (the "Notice Date"), which is 45 days before the earliest of the voting dates of the Board and of the Delegates, which shall be Dec 31, 2018.

The Delegates at each of the five stations shall vote on the proposed amendment(s) during a 60-day period beginning with the date that the PNB votes on the proposed amendment(s). The PNB recommends that the PNB vote date to be Thursday, Jan 10, 2019.

Further, the PNB notices that a second Bylaws amendment timeline be established, as follows:

The Pacifica National Board hereby notices the beginning of a Bylaws amendment process, consistent with Article 17, Section 1 of the Bylaws as of this date, Nov. 1, 2018.

For the 2018 Bylaws amendment process, all properly proposed Bylaws amendments will be submitted to the Pacifica National Board Secretary at secretary@pacificafirst.org (and optionally to the PNB as well) and shall be held until January 25, 2019, the submission close date, and shall be posted publicly on pacificafirst.org by January 28, 2019 (the "Notice Date"), which is 45 days before the earliest of the voting dates of the Board and of the Delegates, which shall be March 14, 2019.

The Delegates at each of the five stations shall vote on the proposed amendment(s) during a 60-day period beginning with when the PNB votes on the proposed amendment(s). The PNB vote date shall be Thursday, March 14, 2019 if possible, or no later than April 4, 2019.