

**Approved Agenda
PNB Special Call-in Meeting
Open/Public session
December 18, 2017 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	Report from a Consultant: [8:45-9:00] PM Time Certain	15 min
4	Minutes Approval 12-18-17	5 min
5	Affiliate Directors Interviews [9:00-10:13] PM Time Certain	73 min
6	Appointment of new Trustees for 403(b)	10 min
7	Notice of a new Election for Chair of the PNB	10 min
8	Adjourn to Executive Session	

<p>KPFA: Sabrina Jacobs TM Scruggs Aki Tanaka Andrea Turner</p> <p>KPFA: Grace Aaron Jonathan Alexander Jan Goodman Mansoor Sabbagh</p>	<p>KPFT: Adriana Casenave Bill Crosier Rhonda Garner Robert Mark</p> <p>WBAI: Kathryn Davis Ken Laufer Cerene Roberts Alex Steinberg</p>	<p>WPFW: Jim Brown Benito Diaz Nancy Sorden Maskeelah Washington</p> <p>Affiliates: David Beaton Themba Tshibanda</p>
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