

Special Executive Session Telephone Meeting
October 3, 2013

Report Out

For Public Information.

On the evening of October 3, 2013, the Pacifica Foundation Radio Board: met in Executive Session to discuss privileged matters pertaining to contract negotiations, and passed the following motion:

The PNB instructs the interim executive director to prepare a release an RFP (Request for Proposals) for Public Service Operating Agreements for WBAI-FM (99.5 FM - NY) for approval at the next meeting of the PNB, with a response date no longer than 30 days after the release of the RFP and the PNB instructs the interim executive director to schedule a conference call with the WBAI Local Station Board in the next 5-7 working days in executive session to discuss responses received to date.

Respectfully submitted,
Richard Uzzell
Pacifica Foundation Radio Secretary