

Agenda
WBAI Local Station Board (“LSB”)
7:00 PM, Wednesday, April 13, 2022 Meeting
Remote Participation Meeting Via Zoom

1. Convene meeting- (Ask for recording of the meeting to be started and confirm designated time keeper. Note how chat is to be used.)
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse Absences. (5 minutes)
5. Welcome new LSB member- Expression of thanks to Charlotte Albrecht as LSB member and Secretary. (1 minute)
6. Approve outstanding minutes: November 10, 2021 and December 8, 2021, March 9, 2022 Meeting (5 minutes)
7. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
8. Motion to Approve Date For Executive Session on HR Recommendation: Monday April 25, (or, as a first possible alternative, Tuesday May 3rd)- (6 minutes) — Jim Dingeman
9. Elect delegates to PNB committees, two each, STV voting (by OpaVote) unless only two non-director LSB candidates: - (6 minutes)
 - a. Elections-
 - b. Programming-
10. Population of PNB Task Forces- (Voluntary and no limit-- LSB and non LSB. - (6 minutes)
 - a. Technology Task Force
 - b. Affiliates Task Force
 - c. Development Task Force
11. General Manager’s Report, including any further updates on PD Search Status. (5 Minutes report 5 minutes discussion) — Berthold Reimers
12. Programming Updates. (5 minutes report, 5 minutes Q&A) — Linda Perry
13. Report from Community Advisory Board (2 Minutes) – Neale Vos
14. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
15. Discussion: Promotion of WBAI: Key to a Successful Future (2 Minute presentation 6 minutes discussion) — Basir Mchawi
16. Resolution Respecting Contact Email for LSB– (10 minutes) — Rachel Barr
17. Discussion: Pacifica Communication Policy- (8 minutes) — Rachel Barr
18. Discussion: Public Comment– (8 minutes) — Dr. Shaya Bey
19. Discussion: Listener Phone Calls - (4 minutes) — Rachel Barr
20. Discussion & Resolution: Creation of Programming Advisory Committee— (5 Minutes) – Michael D. D. White
21. Motion to Create Programming Committee (5 minutes) — William Heerwagon
22. Motion Appreciating Staff (5 minutes) — William Heerwagon
23. Discussion: Improving WBAI and Pacifica Reputation and Brand.— (10 minutes) – Michael D. D. White
24. Discussion: Adjournment Time of LSB meeting(s)—(5 minutes) Dr. Shaya Bey
25. Resolution Directing the General Manager to Provide a Report On WBAI’s Compliance With Pacifica Communications Policy (per PNB 12/’21 Resolution) by March, 1, 2022 — (8 minutes) — Rachel Barr
26. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
27. New Business. (5 minutes)
28. Adjourn no later than 9:45 PM. (ET)

