

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

1. Convene meeting- (Ask for recording of the meeting to be started and confirm designated timekeeper. Note how chat is to be used.) Welcome to the LSB Bounubti Kamethou (replacing Nic Nicoludis)
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse Absences. (5 minutes)
5. Approve outstanding minutes: June 8, 2022 (5 minutes)
- 5a. LSB Radio Committee Motion (7 minutes) -- Shawn Rhodes
6. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
- 6a. Scheduling exec Session August (3 minutes) -- Shawn Rhodes
7. General Manager’s Report. (5 Minutes report 5 minutes discussion) — Berthold Reimers
8. Programming Updates. (5 minutes report, 5 minutes Q&A) — Linda Perry
9. Report from Community Advisory Board (2 Minutes) – Neale Vos
10. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
11. Discussion and Reading of Letter Discussing Alleged Violation of Pacifica By-Laws (10 minutes) --Marilyn Vogt-Downey
12. Discussion: Fund Raising Responsibilities of the WBAI LSB – (8 minutes) Basir Mchawi
13. Discussion: Proposal for Fundraising via Steve Kirsch Financially Backed Covid Debate Challenges— (15 Minutes) – Michael D. D. White
14. Discussion & Resolution: Creation of Programming Advisory Committee— (5 Minutes) – Michael D. D. White
15. Motion to Create Programming Committee (5 minutes) — William Heerwagen
16. Discussion: Competing Successfully with the Internet vs And/or Becoming Internet Successful - (20 minutes) — Michael D. D. White
17. Motion Appreciating Staff (5 minutes) — William Heerwagen
18. Discussion: Improving WBAI and Pacifica Reputation and Brand.— (10 minutes) – Michael D. D. White
19. Discussion: Adjournment Time of LSB meeting(s)—(5 minutes) Dr. Shya
20. 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
21. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
22. New Business. (5 minutes)
23. Adjourn no later than 9:45 PM. (ET)