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. Approve outstanding minutes: April 13, 2022 Meeting (5 minutes)


7. General Manager's Report, including any further updates on PD Search Status. (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: How to handle items left out from previous agendas (8 minutes) — John Brinkley

12. Discussion: Present motion that the WBAI General Manager shall provide a written report to the LSB, by May 26, 2022, on his compliance with the Pacifica Communications Policy below, including increasing the frequency of LSB Reports since no reports have been made this year.— (8 minutes) — Rachel Barr

13. Discussion: Public Comment— (8 minutes) — Dr. Shya

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. Motion Appreciating Staff (5 minutes) — William Heerwagen

17. Discussion: Improving WBAI and Pacifica Reputation and Brand— (10 minutes) – Michael D. D. White

18. Discussion: Adjournment Time of LSB meeting(s)—(5 minutes) Dr. Shya
19. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)

20. New Business. (5 minutes)

21. Adjourn no later than 9:45 PM. (ET)