

Final Agenda

WBAI Local Station Board (“LSB”)

7:00 PM, Wednesday, September 14, 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. Approve outstanding minutes: August 10, 2022 Meeting (5 minutes)
- 5a. add item 3 minutes 5a schedule exec session in October with legal counsel regarding search committee and evaluation committee regarding composition of that committees
6. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
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: Status of LSB elections (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
12. Discussion: Fund Raising Responsibilities of the WBAI LSB – (8 minutes) Basir Mchawi
13. Discussion of Action of Executive Director Regarding Program Director Process (8 minutes & 5 minutes discussion) Marilyn Vogt-Downey
14. 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
15. Discussion Re Composition of WBAI’s Local Committees: If Home Is Where There Heart Is, Should WBAI’s Local Committees be Comprised of Non-WBAI Members or Pacifica Members Who Elect Other Pacifica Station LSBs? — (5 minutes) — James Sagurton

16. Discussion of Pacifica Underwriting Policy. (4 minutes & 8 minutes discussion) — Jim Dingeman
17. Report on Debating Debates Town Hall Discussion: — (3 minutes) — Michael D. D. White.
18. Discussion & Resolution: Creation of Programming Advisory Committee— (5 minutes) — Michael D. D. White.
19. Motion to Create Programming Committee (5 minutes) — William Heerwagen
20. Competing Successfully With the Internet vs And/or Becoming Internet Successful - (5 minutes) — Michael D. D. White
21. Motion Appreciating Staff (5 minutes) — William Heerwagen
22. Discussion: Improving WBAI and Pacifica Reputation and Brand.— (10 minutes) — Michael D. D. White
23. Discussion: Adjournment Time of LSB meeting(s)—(5 minutes) Doc Shya
24. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
25. New Business
26. Adjourn no later than 9:45 PM. (ET)