

Draft Agenda WBAI Local Station Board ("LSB") 7:00 PM, Wednesday, May 13, 2026
Remote Participation Meeting Via Zoom

1. Convene meeting- Ask for recording of the meeting to be started. Identify Time Keeper. Note how chat is to be used, plus other preliminary remarks by Chair including to note that as noted and discussed the last two months, the Pacifica National Board has taken action forbidding LSB/PNB member Alex Steinberg participation in this meeting and others.
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse Absences. (5 minutes)
5. Approve outstanding minutes: April 8, 2026 Meeting. (5 minutes) Sent 5-5-26.
6. Discuss upcoming elections, including eligibility requirements to vote (5 Minutes) – Sally Gellert
7. Take nominations for replacement of LSB member on the Committee of Inclusion (5 minutes)– M. Kay Williams
8. Report from Community Advisory Board (2 Minutes) – Neale Vos
9. Reports of interim General Manager and interim Program Director. (20 minutes reports & 15 minutes discussion- Questions limited to one minute) Bob Hennelly and Keziah Glow
10. Report from Pacifica National Board Directors. (20 minutes reports & 15 minutes discussion- Questions limited to one minute) — Sally Gellert, Cerene Roberts, James Sagurton, Alex Steinberg
11. Treasurer’s Report. (5 Minutes report & 8 minutes discussion) — R. Paul Martin
12. Discussion: Appropriate thoughts for observing minutes of silence during LSB meetings and chance to express opinions about what people might choose to keep in mind. (5 minutes.) Remembering Mitchel Cohen, Bob Law, and others.
13. One minute of silence. (One minute)
14. Motion to divide the Public Comment - Motion that all future open meetings of the WBAI LSB will include two 15-minute Public Comment sessions at 7:45 pm and 8:45 pm instead of the current single Public Comment 30-minute period as the last agenda item at 9:16pm – (12 minutes) - Cerene Roberts
15. Report from the Committee of Inclusion. (5 minutes) – Carolyn Birden, John Brinkley, Joan De

Lorenzo, Cerene Roberts.

16. Report From Town Hall Committee. (5 minutes) — Jim Dingeman
17. Report from the LOFT Committee Including Resolution About LSB On Air Pitching. (7 minutes) - John Brinkley
18. Management Search and Review Committee, Discussion. (5 minutes) – Jim Dingeman
19. Discussion and Possible Resolution: Dealing appropriately with attacks on Public and/or Listener Supported media. (7 minutes) – Jim Dingeman
20. Discussion: Launching additional streaming of (HD) WBAI channels (5 minutes) — Jim Dingeman
21. Using Current WBAI Studio Camera Capacity to Start YouTubing WBAI Content (5 minutes) — Jim Dingeman
22. New Business.
23. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must begin no later than 9:16 PM ET.)
24. Adjourn no later than 9:46 PM ET (Note this, and start time for public comments is one minute later to reflect the meeting's one minute of silence).