

Agenda WBAI Local Station Board ("LSB") 7:00 PM ET, Wednesday, August 12, 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 the Pacifica National Board has taken action forbidding LSB/PNB member Alex Steinberg participation in this meeting and others.
2. Public Comment- first half. (15 minutes, 2 minutes maximum per speaker before next in queue to speak.)
3. Adopt Agenda. (20 minutes)
4. Roll Call. (5 minutes)
5. Excuse Absences. (5 minutes)
6. Approve outstanding minutes: July 8, 2026. (5 minutes) Sent 8-5-26
7. Reports of General Manager and interim Program Director. (20 minutes reports & 15 minutes discussion- Questions limited to one minute) Bob Hennelly and Keziah Glow
8. Update on Committee of Inclusion Election (15 minutes) – M. Kay Williams
9. Update on the Pacifica elections (20 Minutes) – Sally Gellert
10. Report from Community Advisory Board (2 Minutes) – Neale Vos
11. 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
12. Treasurer's Report. (5 Minutes report & 8 minutes discussion) — R. Paul Martin
13. 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. (2 minutes.)
14. One minute of silence. (One minute)
15. Report from Management Search and Review Committee, Discussion. (5 minutes) – Jim Dingeman
16. Report from the LOFT Committee. (5 minutes) - John Brinkley, Joan de Lorenzo
17. Report from the Committee of Inclusion (5 minutes) – Cerene Roberts.
18. Report From Town Hall Committee. (5 minutes) — Jim Dingeman
19. Old Business:

- a. Discussion and Possible Resolution: Dealing appropriately with attacks on Public and/or Listener Supported media. (7 minutes) – Jim Dingeman
- b. Discussion: Launching additional streaming of (HD) WBAI channels (5 minutes) — Jim Dingeman
- c. Using Current WBAI Studio Camera Capacity to Start YouTubing WBAI Content (5 minutes) — Jim Dingeman

20. New Business.

21. Public Comment- second half. (15 minutes, 2 minutes maximum per speaker before next in queue to speak. Must begin at 9:31 PM ET.)

22. 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).