Draft Agenda WBAI Local Station Board ("LSB") 7:00 PM ET, Wednesday, November 11, 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. UPDATE: The suspension of Alex Steinberg by the PNB expired at the end of October, so we can now welcome him back.
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse Absences. (5 minutes)
5. Approve outstanding minutes: October 14, 2026. (5 minutes)
6. 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
7. Update on the Pacifica and WBAI elections (20 Minutes) – Sally Gellert
8. Report from Community Advisory Board (2 Minutes) – Neale Vos
9. 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
10. Treasurer's Report. (5 Minutes report & 8 minutes discussion) — R. Paul Martin
11. 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.)
12. One minute of silence. (One minute)
13. Report from Management Search and Review Committee, Discussion. (5 minutes) – Jim Dingeman
14. Report from the LOFT Committee. (5 minutes) - John Brinkley and/or Joan de Lorenzo
15. Report from the Committee of Inclusion (5 minutes) – Cerene Roberts.
16. Report From Town Hall Committee. (5 minutes) — Jim Dingeman
17. Unfinished 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
18. New Business.
19. Public Comment- (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must begin at 9:16 PM ET.)
20. 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).