

**Amended Draft Agenda WBAI Local Station Board ("LSB") 7:00 PM, Wednesday, Feb 14, 2024
Regular Monthly Meeting in Public Session with Remote Participation 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. Announce, per the elections now having been held the new Pacifica National Board member representing WBAI are: Shawn Rhodes, Cerene Roberts, Jim Dingeman and Paul De Rienzo (1 minute) M. Kay Williams
6. One minute of silence for show host James Irsay.
7. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) - Shawn Rhodes, Cerene Roberts, Jim Dingeman and Paul De Rienzo.
8. Approve outstanding minutes: January 10, 2024 (5 minutes)
9. Elect delegates to PNB committees, two each, STV voting (by OpaVote) unless only two non-director LSB candidates:
 - a. Audit (10 minutes)
 - b. Governance (10 minutes)
 - c. Elections- Not authorized PNB this year- (10 minutes)
 - d. Programming- Not authorized PNB this year- (10 minutes)
10. Population of PNB Task Forces- (Voluntary and no limit-- LSB and non LSB-- Latest from PNB is ????? they are not yet authorized and created this year). (3 minutes)
 - a. Technology Task Force (3 minutes)
 - b. Affiliates Task Force (3 minutes)
 - c. Development Task Force (3 minutes)
11. Elect WBAI LSB Committee of Inclusion (1 PNB director and 3 LSB members) (voting by OpaVote) unless no challenge). (10 Minutes)
12. Population of WBAI LSB Task Forces. (LSB only- Voluntary and no limit) (15 minutes)
 - a. Fundraising (5 Minutes)
 - b. Outreach (5 Minutes)
 - c. Town Hall (5 Minutes)
13. Review status of WBAI standing Finance Committee (1Minute)
14. Review: Creation of other non-standing committees and review of status. (5 Minutes)
15. Motion to Establish a "LSB Outreach and Fundraising Taskforce (LOFT)" Subcommittee as a Standing SubCommittee of the WBAI LSB to replace the WBAI LSB Outreach Taskforce and the LSB Fundraising Taskforce. (4 minutes presentation 8 minutes discussion) — Sally Gellert
16. Motion to Automatically Schedule LSB Executive Sessions following Any Pacifica National Board Release of Confidential Information. (4 minutes presentation 8 minutes discussion) — Cerene Roberts
17. Treasurer's Report. - (10 Minutes report 5 minutes discussion) - R. Paul Martin

18. Reports of General Manager and Program Director. (8 minutes report 8 minutes discussion) — Berthold Reimers & Linda Perry
19. Report from Community Advisory Board (2 Minutes) - Neale Vos
20. Discussion LSB communications Policies and Procedures including Zoom and Recording and Communication with Listeners. — (5 minute background presentation by Secretary, 15 minute discussion.)
21. Motion: Improving Communication with Listeners (10 minutes) – John Brinkley
22. Motion to require reserves to be held from funds received to cover procurement and sending of premiums within 6 weeks. (10 minutes) – Cerene Roberts.
23. Competing Successfully With the Internet vs And/or Becoming Internet Successful - (5 minutes) - Michael D. D. White
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. (5 minutes)
26. Adjourn no later than 9:45 PM. (ET)