

The WBAI LSB will meet in public session on Friday, November 22, 2013, starting at 8:30 PM at 388 Atlantic Ave. Brooklyn, NY, to address urgent matters that are before the LSB and PNB pertaining to:

1. Report out from executive session. (2 minutes)
2. Selection of time keeper. (1 minute)
3. Consideration of a proposal to enter into a Public Service Operating Agreement. (30 minutes)
4. Reports about the situation at WBAI from:
 - a. The Treasurer with a motion from the local Finance Committee. (5 minutes)
 - b. The General Manager of WBAI. (5 minutes)
 - c. The Executive Director of the Pacifica Foundation. (15 minutes)
 - d. Discussion of reports. (20 minutes)
5. Public Comment. (30 minutes)
6. Statements regarding WBAI's Management. (10 minutes)

This meeting will adjourn no later than 10:30 PM.

This call for a special meeting is made by:

Robert Young, Chair of the WBAI LSB
Mitchel Cohen, Secretary of the WBAI LSB
R. Paul Martin, Treasurer of the WBAI LSB