WBAI Local Station Board (“LSB”)
7:00 PM, Wednesday, September 9, 2020
Remote Participation Meeting Via Zoom

Zoom Meeting: https://us02web.zoom.us/j/9224572995. You can also call in by dialing 929-205-6099 (if necessary, find your local number here). The Meeting ID Number is 922 457 2995. There is no password. LSB members: please join by 6:50 if possible so that we can get everyone checked in and avoid any technical difficulties.

Important: Please mute yourself whenever it is not your turn to speak, otherwise you may be muted so that everyone can hear. If you’re calling in, dial *6 if you need to unmute.

Agenda:

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call, including verification respecting telephone attendees. (5 minutes)
4. Excuse absences. (5 minutes)
5. Approve outstanding minutes: August 12th. (5 minutes)
6. Report from Pacifica National Board Directors. (15 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
7. General Managers Report (10 minutes for report & 10 minutes for discussion) — Berthold Reimers
8. Programming Updates (5 minutes report, 5 minutes Q&A) — Linda Perry
9. Treasurer’s Report — (5 minutes report, 5 minutes discussion) — R. Paul Martin
   o Supplement: “General Manager's comparison of fund raising for FY19 and FY20”
10. Vote on Local Finance Committee Motions (10 minutes) — R. Paul Martin
    o Motions #1, #2, #3, #4 originally proposed at 08.12 meeting
    o Motion #5
    o Supplement: “Voting records for part of the WBAI local Finance Committee meeting of August 26, 2020”
11. Report from Fundraising Committee (10 minutes) — Safia Albaiti
12. Update from Radio Committee (3 minutes) — Shawn Rhodes

13. Set date for executive session to discuss Management Evaluation Committee report (2 minutes)

14. Report on Town Halls. (2 minutes) — Jack DePalma

15. Report of LSB Committee of Inclusion. (3 minutes) — William Heerwagen

16. Report From Program Director Search Committee (2 minutes) Shawn Rhodes

17. Report of Community Advisory Board. (2 minutes) — ?

18. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)

19. Unfinished Business. (5 minutes)

20. New Business (5 minutes)

21. Adjourn no later than 9:45 PM (ET)