

**Final  
Agenda  
WBAI Local Station Board (“LSB”)  
7:00 PM, Wednesday, August 10, 2022 Meeting  
Remote Participation Meeting 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. Approve outstanding minutes: July 13, 2022 (5 minutes)
6. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
7. General Manager’s Report. (5 minutes report 5 minutes discussion) — Berthold Reimers
8. Programming Updates. (5 minutes report, 5 minutes Q&A) — Linda Perry
9. Report from Community Advisory Board (2 minutes) – Neale Vos
10. Treasurer’s Report. — (5 minutes report 5 minutes discussion) — R. Paul Martin
11. Discussion: Status of LSB elections (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
12. Discussion: Fund Raising Responsibilities of the WBAI LSB – (8 minutes) Basir Mchawi
13. Discussion of Action of Executive Director Regarding Program Director Process (8 minutes & 5 minutes discussion) Marilyn Vogt-Downey
14. Discussion: Proposal For Fundraising via Steve Kirsch Financially Backed Covid Debate Challenges— (15 minutes) – Michael D. D. White
15. Discussion & Resolution: Creation of Programming Advisory Committee— (5 minutes) – Michael D. D. White
16. Motion to Create Programming Committee (5 minutes) — William Heerwagen
17. Discussion: Competing Successfully With the Internet vs And/or Becoming Internet Successful - (20 minutes) — Michael D. D. White
18. Motion Appreciating Staff (5 minutes) — William Heerwagen
19. Discussion: Improving WBAI and Pacifica Reputation and Brand.— (10 minutes) – Michael D. D. White
20. Discussion: Adjournment Time of LSB meeting(s)—(5 minutes) Doc Shya
21. Resolution Directing the General Manager to Provide a Report On WBAI’s Compliance With Pacifica Communications Policy (per PNB 12/’21 Resolution) by March, 1, 2022 — (8 minutes) — Rachel Barr

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

23. New Business.

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