

Final

**Agenda**

**WBAI Local Station Board (“LSB”)**

**7:00 PM, Wednesday, December 14, 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. First, welcome new staff representative LSB member with departure from the LSB of Amy Wilson (5 minutes)
4. Excuse Absences. (5 minutes)
5. Approve outstanding minutes: November 9, 2022 Meeting (5 minutes)
6. Accept Nominations for Election of LSB Officers and Setting up of up to Four Sequential Confidential (OpaVote) IRV Elections. (Also explanation of background that PNB Representative Elections occur in January Meeting; Population of Committees and Task Forces will be in February Meeting. (20 Minutes):
  - a. Chair, b. Vice-Chair, c. Treasurer, d. Secretary
7. Motion Appreciating Staff (5 minutes) — William Heerwagen
8. Discussion & Resolution: Creation of Programming Advisory Committee— (5 Minutes) – Michael D. D. White.
9. Motion to Create Programming Committee (5 minutes) — William Heerwagen
10. Resolution for the WBAI LSB to Begin Fulfilling Specific Powers and Duties (5 minutes resolution 8 minutes discussion) — Marilyn Vogt-Downey
11. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
12. General Manager’s Report. (10 Minutes report, 10 minutes discussion) — Berthold Reimers
13. Programming Updates. (5 minutes report, 5 minutes Q&A) — Linda Perry
14. Report from Community Advisory Board (2 Minutes) – Neale Vos
15. Treasurer’s Report. — (10 Minutes report 5 minutes discussion) — R. Paul Martin
16. Resolution on Pacifica Underwriting Policy. (4 minutes & 8 minutes discussion) — Jim Dingeman
17. Report on Debating Debates Town Hall Discussions: — (3 Minutes) – Michael D. D. White.
18. Competing Successfully with the Internet vs and/or Becoming Internet Successful - (5 minutes) — Michael D. D. White
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) Dr. Shya
21. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
22. New Business. (5 minutes)
23. Adjourn no later than 9:45 PM. (ET)