

DRAFT Agenda — *last updated 08.14.21 6:15 pm*

WBAI Local Station Board August 2021 Meeting

7:00 PM, Wednesday, August 11, 2021 Meeting Remote Participation Meeting Via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/9224572995?pwd=RzFFVzZkTINTVzlxTzZQeVRKUW9RZz09>

Meeting ID: 922 457 2995

Passcode: 99599599

One tap mobile: +19292056099,,9224572995#,,,,*99599599# US (New York)

Dial by your location: +1 929 205 6099 US (New York)

Or find your local number: <https://us02web.zoom.us/u/keJXpo1qHU>

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse absences. (5 minutes).
5. Announcement of the Chair (1 minute)
6. Presentation from Local Election Supervisor (3 minutes) — Renata Sago
7. Approve outstanding minutes: [July 14, 2021](#) (5 minutes)
8. Chair's Update About Pacifica's Executive Director's Response to Management Evaluation Report and Recommendations (1 minute)
9. Moment to Recognize Glenn Ford's Passing (1 minute)
10. Report from Pacifica National Board Directors (5 minutes & 4 minutes for discussion) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
11. Report from Community Advisory Board (2 minutes) — Neale Voss
12. [General Manager's Report](#). (8 minutes for report & 6 minutes for discussion) — Berthold Reimers
 - a. [Analysis of Premium Performance](#)
 - b. [BAI Buddies June 2021](#)
13. [Treasurer's Report](#) — (5 minutes for report & 5 minutes for discussion) — R. Paul Martin
14. Report of LSB Committee of Inclusion. (2 minutes) — William Heerwagen
15. Discussion: Station Policy and Approach to cross-promotion, Discussion and Debate Between Shows (10 minutes)

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16. Discussion: Program Evaluation Criteria (5 minutes)
17. Discussion: Creation of Ad Hoc Programming Advisory Committee (5 minutes)
18. Discussion: Successes of Progressive Left Alternative Media Outpacing Corporate and Legacy MSM (2 minutes)
19. Further Discussion: Updating Covid Precautions- Public Service Announcements and Programming Alignment With Government & Pharmaceutical Industry Promoted Policies (10 minutes)
20. [Resolution Supporting Use of Rotating Fundraising Slots in New 52-Week Schedule As Opportunity For Content-Based Fundraising That Builds Listenership](#) (5 minutes) — Michael D. D. White
21. Raising money for COVID affected people. (2 minutes) — Errol Maitland
22. Motion Respecting Hiring a Full Time Pacifica Foundation Executive Director and Funding That Person's Compensation. (4 minutes) — Mitch Cohen
23. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM ET.)
24. Unfinished Business. (5 minutes)
25. New Business.
26. Adjourn no later than 9:45 PM. (ET)