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)


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


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)