Final Agenda

WBAI Local Station Board ("LSB")
7:00 PM, Wednesday, September 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. (5 minutes)

4. Excuse Absences. (5 minutes)

5. Approve outstanding minutes: August 10, 2022 Meeting (5 minutes)

5a. add item 3 minutes 5a schedule exec session in October with legal counsel regarding search committee and evaluation committee regarding composition of that committees


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. 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

15. Discussion Re Composition of WBAI’s Local Committees: If Home Is Where There Heart Is, Should WBAI’s Local Committees be Comprised of Non-WBAI Members or Pacifica Members Who Elect Other Pacifica Station LSBs? — (5 minutes) — James Sagurton
16. Discussion of Pacifica Underwriting Policy. (4 minutes & 8 minutes discussion) — Jim Dingeman


19. Motion to Create Programming Committee (5 minutes) — William Heerwagen

20. Competing Successfully With the Internet vs And/or Becoming Internet Successful — (5 minutes) — Michael D. D. White

21. Motion Appreciating Staff (5 minutes) — William Heerwagen

22. Discussion: Improving WBAI and Pacifica Reputation and Brand. — (10 minutes) — Michael D. D. White

23. Discussion: Adjournment Time of LSB meeting(s) — (5 minutes) Doc Shya

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

25. New Business

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