Final Agenda
WBAI Local Station Board (“LSB”)
7:00 PM, Wednesday, November 9, 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: September 14, 2022 Meeting (5 minutes)

6. Resolution Regarding 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

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

8. Resolution for the WBAI LSB to Begin Fulfilling Specific Powers and Duties (5 minutes resolution 8 minutes discussion) — Marilyn Vogt-Downey

9. Report from Pacifica National Board Directors. (7 minutes report 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharrone Salaam, Jim Dingeman

10. General Manager’s Report. (20 minutes report 15 minutes discussion) — Berthold Reimers

11. Programming Updates. (5 minutes report, 5 minutes Q&A) — Linda Perry

12. Report from Community Advisory Board (2 minutes) – Neale Vos

13. Treasurer’s Report. — (10 minutes report 5 minutes discussion) — R. Paul Martin

14. Discussion: WBAI 2023 Budget — (20 minutes report 10 minutes discussion) — R. Paul Martin

15. Resolution Regarding Action of Executive Director Regarding Program Director Process (5 minutes resolution 8 minutes discussion) — Marilyn Vogt-Downey

16. Resolution on Pacifica Underwriting Policy. (4 minutes report 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. Discussion: Improving WBAI and Pacifica Reputation and Brand— (10 minutes) – Michael D. D. White

22. Discussion: Adjournment Time of LSB meeting(s) —(5 minutes) Dr. Shya

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.)

24. New Business. (5 minutes)

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