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*Approved 7:18PM EST*

## **Agenda**

### **WBAI Local Station Board (“LSB”)**

**7:00 PM, Wednesday, February 9, 2022 Meeting**

**Remote Participation Meeting Via Zoom**

1. Convene meeting- and confirm designated time keeper.
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse absences. (5 minutes)
5. Approve outstanding minutes: November 10, 2021 and December 8, 2021 meetings January 12, 2022 (5 minutes)
6. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
7. Recess to Delegates Assembly.
8. Convene Delegates Assembly to be chaired by the LSB Chair.
9. Adopt minutes of January 12, 2022 Delegates Assembly. (2 minutes)
10. Resolution of Assembly Approving Amendment of Pacifica Foundation Articles of Incorporation: Tax Exemption Language. (4 Minutes) – James Sagurton
11. Reconvene LSB meeting.
12. Elect delegates to PNB committees, two each, STV voting (by OpaVote) unless only two non-director LSB candidates:
  - a. Audit (10 minutes)
  - b. Governance (10 minutes)
  - c. Elections- Not authorized PNB this year- Doesn't yet exist
  - d. Programming- Not authorized PNB this year- Doesn't yet exist

13. Population of PNB Task Forces- (Voluntary and no limit-- LSB and non LSB-- Latest from PNB is they are not yet authorized and created this year). - (3 minutes)

a. Technology Task Force

b. Affiliates Task Force

c. Development Task Force

14. Elect WBAI LSB Committee of Inclusion (1 PNB director and 3 LSB members) (voting by OpaVote unless no challenge). (5 Minutes)

15. Population of WBAI LSB Task Forces. (LSB only- Voluntary and no limit) (15 minutes)

a. Fundraising (5 Minutes)

b. Outreach (5 Minutes)

c. Town Hall (5 Minutes)

16. General Manager's Report. (1 hour for report & 10 minutes for discussion) — Berthold Reimers

17. Programming Updates. (3 minutes report, 5 minutes Q&A) — Linda Perry

18. Treasurer's Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin

19. Report from Community Advisory Board — (2 Minutes) – Neale Vos

20. Final Report from Committee of Inclusion (3 minutes) — William Heerwagon

21. Town Hall Respecting Possible WBAI Partnerships, Affiliations and Collaborations (3 Minutes)

22. Resolution Respecting Contact Email for LSB– (10 minutes) — Rachel Barr

23. Discussion: Pacifica Communication Policy- (8 minutes) — Rachel Barr

24. Discussion: Public Comment– (8 minutes) Dr. Shaya Bey

25. Discussion: Listener Phone Calls - (4 minutes) — Rachel Barr

26. Discussion & Resolution: Creation of Programming Advisory Committee— (5 Minutes) – Michael D. D. White

27. Motion to Create Programming Committee (5 minutes) — William Heerwagon

28. MOTION SUPPORTING STAFF (5 minutes) — William Heerwagon Move that WBAI Local Station Board (LSB) reaffirms its support for the presence and participation of paid and unpaid Staff on the Pacifica National Board, the Local Station Board, and their committees and task forces.

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

30. Discussion: Adjournment Time of LSB meeting(s)—(5 minutes) Dr. Shaya Bey

31. 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

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

33. New Business. (5 minutes)

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