

**Agenda**  
**WBAI Local Station Board (“LSB”)**  
**7:00 PM, Wednesday, March 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. Excuse Absence of a Hospitalized Finance Committee Member. (5 minutes) — R. Paul Martin
6. Approve outstanding minutes: November 10, 2021 and December 8, 2021, February 9, 2022 (5 minutes)
7. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
8. Review Results of Election of PNB director For WBAI LSB Committee of Inclusion. (5 Minutes)
9. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
10. General Manager’s Report, including update on PD Search Status. (5 Minutes report 5 minutes discussion) — Berthold Reimers
11. Programming Updates. (3 minutes report, 5 minutes Q&A) — Linda Perry
12. Report from Community Advisory Board — (2 Minutes) – Neale Vos
13. Final Report from Prior Committee of Inclusion (3 minutes) — William Heerwagon
14. Discussion: Individual LSB Member Communications with Station Staff GM, iPD, and Other Staff and Conduct Potentially Crossing The Line Into Harassment or Hostile Work Place Environment Questions– (10 minutes) — DeeDee Halleck
15. Resolution Respecting Contact Email for LSB– (10 minutes) — Rachel Barr
16. Discussion: Pacifica Communication Policy- (8 minutes) — Rachel Barr
17. Discussion: Public Comment– (8 minutes) — Dr. Shaya Bey
18. Discussion: Listener Phone Calls - (4 minutes) — Rachel Barr
19. Discussion & Resolution: Creation of Programming Advisory Committee— (5 Minutes) – Michael D. D. White
20. Motion to Create Programming Committee (5 minutes) — William Heerwagon
21. Motion Appreciating Staff (5 minutes) — William Heerwagon
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) Dr. Shaya Bey
24. 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
25. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
26. New Business. (5 minutes)
27. Adjourn no later than 9:45 PM. (ET)