

Agenda

WBAI Local Station Board (“LSB”)

7:00 PM, Wednesday, March 8, 2023 Meeting

Remote Participation Meeting Via Zoom

1. 2. Convene meeting- (Ask for recording of the meeting to be started and confirm designated time keeper. Note how chat is to be used.)
3. Adopt Agenda. (20 minutes)
4. Roll Call. (5 minutes)
5. Excuse Absences. (5 minutes)
6. Approve outstanding minutes: February 8, 2023 Meeting (5 minutes)
7. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) - Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
8. 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- (10 minutes)
 - d. Programming- Not authorized PNB this year- (10 minutes)
9. 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 (3 minutes)
 - b. Affiliates Task Force (3 minutes)
 - c. Development Task Force (3 minutes)
10. Elect WBAI LSB Committee of Inclusion (1 PNB director and 3 LSB members) (voting by OpaVote) unless no challenge). (10 Minutes)
11. 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)
12. Review status of WBAI Standing Finance Committee (1Minute)
13. Radio Committee Motion (10 Minutes) – Shawn Rhodes
14. Review: Creation of Other Non-standing Committees and Review of Status. (5 Minutes)
15. Treasurer's Report. - (10 Minutes report 5 minutes discussion) - R. Paul Martin
16. General Manager's Report. (10 Minutes report 10 minutes discussion) - Berthold Reimers
17. Programming Updates. (5 minutes report, 5 minutes Q&A) - Linda Perry
18. Review of Mechanism For Public To Contact The LSB. (5 Minutes- Possible Resolution from Eleanor Elizabeth Forman) - Kay Williams
19. Report from Community Advisory Board (2 Minutes) - Neale Vos
20. Competing Successfully With the Internet vs And/or Becoming Internet Successful and Recent Anti-Trust Litigation Against Corporate Legacy Media’s “Trusted News Initiative”- (5 minutes) - Michael D. D. White
21. Report on Debating Debates Town Hall Discussions: - (3 Minutes) - Michael D. D. White.
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. 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. (5 minutes)
26. Adjourn no later than 9:45 PM. (ET)