

DRAFT AGENDA

WBAI Local Station Board (“LSB”)

7:00 PM, Wednesday, June 10, 2020 Meeting

Remote Participation Meeting Via [Zoom](#)

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call, including verifications respecting telephone attendees. (2 minutes)
4. Excuse absences. (5 minutes)
5. Public Comment. (30 minutes- 2 minutes maximum per speaker before next in queue to speak- Must always begin no later than 9:15 PM, or if there is to be an Executive session, at least 30 minutes before.)
6. Opportunity For LSB Members’ Words of Reflection About Current Events (1 minute per LSB Member)
7. Approve outstanding minutes. (5 minutes)
8. [General Manager’s Report](#). (8 minutes report and 8 minutes for questions)
9. Report from Interim Program Director. (3 minutes 3 minutes for questions)
10. [Treasurer’s Report](#). (5 minutes report and 5 minutes for questions)
11. Review status of WBAI Management Evaluation Committee? Executive Session? (10 minutes)
12. Report from PNB Governance Committee Members, including about Bylaws. (1 minute)
13. Report from Pacifica National Board Directors Including Re By-Laws. (15 minutes report and discussion)
14. Report of LSB Committee of Inclusion. (2 minutes)
15. Status of LSB Radio Subcommittee (Shawn Rhodes) (1 minute)
16. Status of LSB Program Director Search Subcommittee. (1 minute)
17. [Resolution to Form Governance Committee](#). (William Heerwagen) (10 minutes)
18. Report of Community Advisory Board. (2 minutes)
19. Unfinished Business. (5 minutes)
20. New business. (5 minutes)
21. Adjourn no later than 9:45 PM. (EST).

ZOOM MEETING INFO: to join via web go to <https://zoom.us/j/9224572995>. We strongly encourage LSB members to use this option. You can also call in by dialing 929-205-6099 (if you are in the US, or find your local number [here](#)). The Meeting ID Number is 922 457 2995. We are trying it out this month without a password, since there was confusion last time.

Please mute yourself whenever it is not your turn to speak, otherwise you may be muted so that everyone can hear. **If you’re calling in and need to unmute, dial *6.**