

Remote meeting: For more information on how to join the Zoom meeting, please see the bottom of the agenda or the Secretary's email. LSB members: please join by 6:50 if possible so that we can get everyone checked in and avoid any technical difficulties.

Note from Chair: This draft agenda has been revised to state that we are having a "Delegates Assembly" to deal with the Bylaw Amendments. The first item on the agenda will be discussion and voting on the Bylaws Amendments. We have a deadline of July 16th to vote on them. The discussion and voting will take up most of the meeting.

Draft Agenda

WBAI Local Station Board ("LSB")
7:00 PM, Wednesday, July 8, 2020 Meeting
Remote Participation Meeting Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/9224572995>

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call, including verifications respecting telephone attendees. (2 minutes)
4. Excuse absences. (5 minutes)
5. Approve outstanding minutes (5 minutes)
 - a. [March 11, 2020](#)
 - b. [May 10, 2020](#)
 - c. [June 10, 2020](#)
6. Recess to Delegates Assembly **to be chaired by the LSB chair.**
7. Report from PNB Governance Committee Members, including about Bylaws. (1 minute)
8. Report from Pacifica National Board Directors Including Re By-Laws. (60 minutes report and 30 minutes discussion). *The following links were added by the secretary for reference, not to modify the agenda.*
 - a. [PNB Open Session Minutes 6/25/20](#) discussing bylaws amendments
 - b. Proposed amendment: "[Proposed Bylaws Amendment to Shorten the Bylaws Amendment Process](#)"
 - c. Proposed amendment: "[Increase required number of signatures to amend the bylaws from 1 percent to 5 percent](#)"
 - d. Proposed amendment: "Modify Pacifica Foundation Name" — add the word Inc. so that the name of this corporation is the PACIFICA FOUNDATION, INC.
 - e. Existing Pacifica bylaws: "[Article Seventeen, Amendment of Articles of Incorporation and Bylaws, Section 1: Proposing Amendments](#)"
9. Resume WBAI LSB meeting
10. General Manager's Report. (8 minutes report and 8 minutes for questions)
 - a. Financial Documents received from GM: [A/P Aging Summary as of July 2](#), "[CPB Pay](#)", [WBAI Income Statement 10/01/2019 to 06/30/2020](#)

11. ~~Report from Interim Program Director. (3 minutes 3 minutes for questions)~~
12. [Treasurer's Report](#) and Voting on [Finance Committee Motions](#) (10 Minutes)
13. Report on Fundraising (10 minutes)
14. Report on Town Halls (2 minutes)
15. Report of LSB Committee of Inclusion. (2 minutes)
16. Discussion: Performance Review of Interim Program Director. (3 minutes)
17. [Resolution to Form Governance Committee](#). (William Heerwagen) (10 minutes)
18. Report of Community Advisory Board. (2 minutes)
19. Public Comment. (30 minutes- 2 minutes maximum per speaker before next in queue to speak- Must always begin no later than 9:15 PM)
20. Unfinished Business. (5 minutes)
21. New business. (5 minutes)
22. 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 no longer using password.

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.**