

# DRAFT Agenda — *last updated 09.09.20, 4:30 pm*

## WBAI Local Station Board September Meeting

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WBAI Local Station Board (“LSB”)  
7:00 PM, Wednesday, September 9, 2020  
Remote Participation Meeting Via Zoom

**Zoom Meeting:** <https://us02web.zoom.us/j/9224572995>. You can also call in by dialing **929-205-6099** (if necessary, find your local number [here](#)). The Meeting ID Number is **922 457 2995**. There is no password. LSB members: please join by 6:50 if possible so that we can get everyone checked in and avoid any technical difficulties.

**Important:** 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, dial \*6 if you need to unmute.

### **Agenda:**

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call, including verification respecting telephone attendees. (5 minutes)
4. Excuse absences. (5 minutes)
5. Approve outstanding minutes: August 12th. (5 minutes)
6. Report from Pacifica National Board Directors. (15 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
7. General Managers Report (10 minutes for report & 10 minutes for discussion) — Berthold Reimers
8. Programming Updates (5 minutes report, 5 minutes Q&A) — Linda Perry
9. [Treasurer’s Report](#) — (5 minutes report, 5 minutes discussion) — R. Paul Martin
  - Supplement: [“General Manager’s comparison of fund raising for FY19 and FY20”](#)
10. Vote on Local Finance Committee Motions (10 minutes) — R. Paul Martin
  - [Motions #1, #2, #3, #4](#) originally proposed at 08.12 meeting
  - [Motion #5](#)
  - Supplement: [“Voting records for part of the WBAI local Finance Committee meeting of August 26, 2020”](#)
11. Report from Fundraising Committee (10 minutes) — Safia Albaiti

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12. Update from Radio Committee (3 minutes) — Shawn Rhodes
13. Set date for executive session to discuss Management Evaluation Committee report (2 minutes)
14. Report on Town Halls. (2 minutes) — Jack DePalma
15. Report of LSB Committee of Inclusion. (3 minutes) — William Heerwagen
16. Report From Program Director Search Committee (2 minutes) Shawn Rhodes
17. Report of Community Advisory Board. (2 minutes) — ?
18. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
19. Unfinished Business. (5 minutes)
20. New Business (5 minutes)
21. Adjourn no later than 9:45 PM (ET)