

DRAFT Agenda — *last updated 11.10.20, 1:30 pm*

WBAI Local Station Board August Meeting

WBAI Local Station Board (“LSB”)

7:00 PM, Wednesday, August 12, 2020 Meeting

Remote Participation Meeting Via Zoom

Zoom Meeting: <https://us02web.zoom.us/j/9177576542>. For more information, please see the bottom of the agenda. 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 verifications respecting telephone attendees. (5 minutes)
4. Excuse absences. (5 minutes)
5. Approve outstanding minutes: [July 8, 2020](#). (5 minutes)
6. Report from Pacifica National Board Directors. (15 minutes) — Alex Steinberg
7. General Manager’s Report, including re: budget (45 minutes for report & discussion) — Berthold Reimers
8. Programming Updates (5 minutes report, 5 minutes Q&A) — Berthold Reimers standing in for Linda Perry
9. Treasurer’s Report (5 Minutes) — R. Paul
10. Voting on [Finance Committee Motions](#) (10 minutes)
11. Report from Fundraising Committee (10 minutes) — Safia Albaiti
 - a. Resolution: [Resolution of WBAI’s Local Station Board to Establish A Formal Partnership with WFMU for Music Use On Air](#)
 - b. Discussion: Premiums, E-Commerce and Promotional Merchandise.
12. Discussion: High Definition broadcasting capacity, management or terrestrial sidebands. (5 minutes)
13. Update from LSB Radio Subcommittee (2 minutes) — Shawn Rhodes

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14. Report on Town Halls. (2 minutes) — Jack DePalma
15. Report of LSB Committee of Inclusion. (2 minutes) — William Heerwagen
16. Report of Community Advisory Board. (2 minutes) —
17. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
18. Unfinished Business. (5 minutes)
19. New Business (5 minutes)
20. Adjourn no later than 9:45 PM (EST)

Zoom access: to join via web go to <https://us02web.zoom.us/j/9177576542>. We strongly encourage LSB members to use this option. You can also call in by dialing **929-205-6099** (if necessary, find your local number [here](#)). The Meeting ID Number is **917 757 6542**. There is no password.

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