

# Agenda — last updated 06.09.21 5:45 pm

## WBAI Local Station Board June 2021 Meeting

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WBAI Local Station Board (“LSB”)  
7:00 PM, Wednesday, June 9th, 2021 Meeting  
Remote Participation Meeting Via Zoom

**Zoom Meeting:** join via web at <https://us02web.zoom.us/j/9224572995?pwd=RzFFVzZkTINtVzlxTzZQeVRKUW9RZz09>. 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.

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse absences. (5 minutes).
5. Announcement of the Chair (1 minute)
6. Approve outstanding minutes: [March 10, 2021](#), [April 14, 2021](#), [May 12, 2021](#) (5 minutes)
7. Chair’s Update About Pacifica’s Executive Director’s Response to Management Evaluation Report and Recommendations. (1 Minute)
8. Report from Pacifica National Board Directors including Bylaws Referendum review of actions and PNB Finances (20 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
9. [Treasurer’s Report](#) — (10 Minutes report 8 minutes discussion) — R. Paul Martin
10. Announcement re PNB Elections Committee members (2 minutes)-- Charlotte Albrecht
11. LSB Elections and timeline (20 minutes)--Grace Aaron
  - a. See [elections.pacifica.org](https://elections.pacifica.org)
12. [Interim Program Director report](#) (5 minutes to read 8 minutes discussion)
13. Fundraising Task Force (1-2 minutes)--DeeDee Halleck and Maxine Harrison-Gallmon
14. Report from Community Advisory Board — (2 Minutes)— Neale Voss

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15. Report of LSB Committee of Inclusion. (2 minutes) — William Heerwagen
16. Raising money for COVID affected people. (2 minutes) — Errol Maitland
17. Discussion: WBAI and Pacifica as "Free Speech Radio" vs Censorship (10 minutes)
18. Motion Respecting Hiring a Full Time Pacifica Foundation Executive Director and Funding That Person's Compensation. (4 minutes) — Mitch Cohen
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 ET.)
20. New Business
21. Adjourn no later than 9:45 PM. (ET)