

**WBAI Local Station Board (“LSB”)
7:00 PM, Wednesday, May 13, 2020 Meeting
Remote Participation Meeting Via [Zoom](#)**

For information on how to join the Zoom meeting, 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. Please note that we will be holding public comment earlier this meeting, due to requests.

1. Convene meeting.
2. Adopt Agenda. (20 minutes maximum)
3. Roll Call, including verifications respecting telephone attendees. (2 minutes)
4. Excuse absences. (5 minutes)
5. Approve outstanding minutes: March 11, 2020 and [April 8, 2020](#).
6. Motion to enable the LSB Finance Committee to meet via teleconference (2 minutes)
7. [Presentation on Social Media Strategy](#) To Promote Programming, Amplify WBAI’s Online presence, and Extend Fundraising Capabilities. (Beginning no later than 7:30 PM or directly following agenda approval, 30 minutes)
8. Public Comment. (Must always begin no later than 9:15 PM, 30 minutes total with 2 minutes maximum per speaker before next in queue to speak. People who have not spoken yet will be preferenced).
9. Fundraising and Call Center. (15 minutes)
10. Status of LSB Program Director Search Subcommittee & Election Report (2 minutes)
11. [Report](#) of LSB Committee of Inclusion. ([Link to Committee of Inclusion application](#)). (2 minutes)
12. Report from Pacifica National Board Directors including information regarding bylaws. (15 minutes report and 5 minutes for discussion)
13. Review status of WBAI Management Evaluation Committee. Executive (2 minutes)
14. Report on WBAI Fightback Committee Activities. (5 minutes)
15. [General Manager’s Report](#) and Archive Issues. (8 minutes report and 8 minutes for questions). *Berthold also emailed me this [Fund Drive Analysis](#) during the meeting.*
16. [Report from Interim Program Director](#). (3 minutes, 3 minutes for questions)
17. Report from PNB Governance Committee Members, including about Public Comment and Bylaws. (2 minutes)

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18. [Treasurer’s Report](#). (5 minutes report and 5 minutes for questions)
19. [Resolution to Form Governance Committee](#). (William Heerwagen) (10 minutes)
20. Report of Community Advisory Board. (3 minutes)
21. Unfinished Business. (5 minutes)

22. New business. (5 minutes)

23. 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.**