

DRAFT Agenda

WBAI Local Station Board May 12th Meeting

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. Announcement of the Chair (1 minute)
6. Approve outstanding minutes: March 10, 2021 Meeting, April 14, 2021 (5 minutes)
7. Time To Say a few Things About Bob Fass. (8 minutes).
8. Chair's Update About Pacifica's Executive Director's Response to Management Evaluation Report and Recommendations. (1 Minute)
9. Report from Pacifica National Board Directors (5 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
10. Motion About Turner Lawsuit Against Pacifica- (7 minutes) — James Sagurton
11. Recess to Delegates Assembly.
12. Convene Delegates Assembly to be chaired by the LSB Chair.
 - Adopt minutes of January 13, 2021 Delegates Assembly. (2 minutes)
 - Consideration and Vote on Proposed Pacifica Foundation Bylaws Changes (20 minutes)
13. Reconvene LSB meeting.
14. Discussion: Educating Listeners About Pending Vote To Alter Bylaws. (5 minutes)
15. Report from Community Advisory Board — (2 Minutes)— Neale Voss
16. General Manager's Report. (8 minutes for report & 6 minutes for discussion) — Berthold Reimers
17. Programming Updates. (5 minutes for report & 5 minutes Q&A) — Linda Perry

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18. Report Fundraising Task Force– Maxine Harrison-Gallmon & DeeDee Halleck. (1 minute)
19. Report of LSB Committee of Inclusion. (2 minutes) — William Heerwagen
20. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
21. Discussion: Possible Changes, Including with Respect to LSB Meetings, with Phase Back of Covid Precautions (8 Minutes)
22. Raising money for COVID affected people. (2 minutes) — Errol Maitland
23. Resolution Supporting Use of Rotating Fundraising Slots in New 52-Week Schedule As Opportunity For Content-Based Fundraising That Builds Listenership.— Michael D. D. White (5 minutes)
24. Motion Respecting Hiring a Full Time Pacifica Foundation Executive Director and Funding That Person’s Compensation. (4 minutes) — Mitch Cohen
25. 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.)
26. Unfinished Business. (5 minutes)
27. New Business.
28. Adjourn no later than 9:45 PM. (ET)