

## **Agenda**

### **WBAI Local Station Board (“LSB”) 7:00 PM, Wednesday, January 12, 2022 Meeting Remote Participation Meeting Via Zoom**

1. Convene meeting- and designate time keeper.
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse absences. (5 minutes)
5. Approve outstanding minutes: November 10, 2021 and December 8, 2021 meetings (5 minutes)
6. Report from Pacifica National Board Directors. (18 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
7. Report from Committee of Inclusion (3 minutes) — William Herrwagon
8. Recess to Delegates Assembly.
9. Convene Delegates Assembly to be chaired by the LSB Chair.
10. Adopt minutes of January 8, 2020 Delegates Assembly. (2 minutes)
11. Acceptance of Nominations of Directors for Election to PNB (Voting to follow by Opavote after meeting)
  - a. One Staff Director IRV (10 minutes)
  - b. Three listener Directors STV (15 minutes)
12. Reconvene LSB meeting.
13. Review of Current Population of Committees and Task Forces preparatory to February Meeting. (3 Minutes)
14. Review and Reading of bylaws section “Specific Powers and Duties” of the LSB (5 minutes- rotation reading)
15. General Manager’s Report. (14 minutes for report & 3 minutes for discussion) — Berthold Reimers
16. Programming Updates. (3 minutes report, 5 minutes Q&A) — Linda Perry
17. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
18. Proposal to Review and/or Revisit the Results Election of LSB Officers (5 Minutes) — Basir Mchawi
19. Discussion- Program Director Search Sub-Committee (5 Minutes) — Basir Mchawi
20. Report from Community Advisory Board — (2 Minutes) – Neale Vos
21. Town Hall Respecting Possible WBAI Partnerships, Affiliations and Collaborations (3 Minutes)
22. Resolution Respecting Contact Email for LSB– (10 minutes) — Rachel Barr
23. Discussion: Pacifica Communication Policy- (8 minutes) — Rachel Barr
24. Discussion: Public Comment– (8 minutes) Dr. Shaya Bey
25. Discussion: Listener Phone Calls - (4 minutes) — Rachel Barr
26. Discussion: Creation of Programming Advisory Committee— (5 Minutes) – Michael D. D. White
27. Discussion: Improving WBAI and Pacifica Reputation and Brand.— (10 minutes) – Michael D. D. White
28. Discussion: Adjournment Time of LSB meeting(s)—(5 minutes) Dr. Shaya Bey
29. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
30. New Business. (5 minutes)
31. Adjourn no later than 9:45 PM. (ET)