

DRAFT Agenda — *last updated 03.10.21 4:00 pm*

WBAI Local Station Board March 2021 Meeting

WBAI Local Station Board (“LSB”)

7:00 PM, Wednesday, March 10th, 2021 Meeting

Remote Participation Meeting Via Zoom

Zoom Meeting: join via web at <https://us02web.zoom.us/j/9224572995>. 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.

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: [February 10, 2021](#) (5 minutes)
6. Chair’s Update About Pacifica’s Executive Director’s Response to Management Evaluation Report and Recommendations. (1 Minute)
7. Report from Pacifica National Board Directors Including Audio Clip About Bylaws (10 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
8. [General Manager’s Report](#). (8 minutes for report & 6 minutes for discussion) — Berthold Reimers
9. Programming Updates. (5 minutes for report & 3 minutes Q&A) — Linda Perry
10. Report on Allegiance (4 minutes for report & 4 minutes Q&A) — Chris LaPialusa
11. Discussion: April 7th, Increasing WBAI Membership and Proposed Pacifica Foundation Bylaws Referendum and Possible Resolution (30 minutes)
 - a. [Resolution of WBAI’s Local Station Board Finding That Proposed “New Day Pacifica” Bylaw Changes Will Be Extremely Destructive and Adverse To The Interests of Pacifica](#), submitted by Michael White

DRAFT Agenda — *last updated 03.10.21 4:00 pm*
WBAI Local Station Board March 2021 Meeting

12. Review of [Ad Hoc LSB Radio Committee Motion](#) (7 minutes) — Shawn Rhodes
13. Report From Program Director Search Committee. (2 minutes) — Shawn Rhodes
14. Report of LSB Committee of Inclusion. (3 minutes) — William Heerwagen
15. [Treasurer's Report](#). — (5 Minutes report 5 minutes discussion) — R. Paul Martin
16. Report from Community Advisory Board — (2 Minutes)
17. Discussion: Creation of Programming Advisory Committee — (5 Minutes)
18. Raising money for COVID affected people. (2 minutes) — Errol Maitland
19. Resolution Supporting Use of Rotating Fundraising Slots in New 52-Week Schedule As Opportunity For Content-Based Fundraising That Builds Listenership. (5 minutes) — Michael D. D. White
20. Motion Respecting Hiring a Full Time Pacifica Foundation Executive Director and Funding That Person's Compensation. (4 minutes) — Mitch Cohen
21. 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.)
22. Unfinished Business. (5 minutes)
23. New Business.
24. Adjourn no later than 9:45 PM. (ET)