

# DRAFT Agenda — *last updated 12.07.21 2:07 pm*

## WBAI Local Station Board Delegates Assembly

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### Zoom Meeting info:

<https://us02web.zoom.us/j/9224572995?pwd=RzFFVzZkTINtVzlxTzZQeVRKUW9RZz09>

Meeting ID: 922 457 2995

Passcode: 99599599

One tap mobile: +19292056099,,9224572995#,,,,\*99599599# US (New York)

Dial by your location: +1 929 205 6099 US (New York)

Find your local number: <https://us02web.zoom.us/u/keJXpo1qHU>

### Agenda:

WBAI Local Station Board (“LSB”)

8:00 PM (Following Delegates assembly), Wednesday, December 8, 2021 Meeting

Remote Participation Meeting Via Zoom

1. Convene meeting (LSB Vice-Chair convenes).
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse absences. (5 minutes)
5. Welcome New LSB Members Being Seated (and some Members continue) – (3 minutes)
6. Approve outstanding minutes: November 10, 2021 Meeting. (4 minutes)
7. Accept Nominations for Election of LSB Officers and Setting up of up to Four Sequential Confidential (OpaVote) IRV Elections. (Also explanation of background that PNB Representative Elections occur in January Meeting; Population of Committees and Task Forces will be in February Meeting. (20 Minutes):
  - a. Chair
  - b. Vice-Chair
  - c. Treasurer
  - d. Secretary
8. Report from Pacifica National Board Directors. (5 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
9. General Manager’s Report. (5 minutes for report & 2 minutes for discussion) — Berthold Reimers
10. Treasurer’s Report. — (3 Minutes report 2 minutes discussion) — R. Paul Martin
11. Programming Updates. — (3 minutes report, 3 minutes Q&A) — Linda Perry

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12. Report of the Community Advisory Board. (2 minutes) — Neale Vos
13. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
14. New Business. (5 minutes)
15. Adjourn no later than 9:45 PM. (ET)