

Agenda
WBAI Local Station Board (“LSB”)
7:00 PM, Wednesday, April 14, 2021 Meeting
Remote Participation Meeting Via Zoom

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Announcement of the Chair and Welcome of Doc Shya to the LSB. (2 minutes).
5. Election of LSB Secretary. (3 minutes)
6. Excuse absences. (5 minutes).
7. Approve outstanding minutes: March 10, 2021 Meeting (5 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 (10 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
10. Resolution With Respect To WBAI’s Community Advisory Board Complying With CPB Requirements (8 Minutes) — James Sagurton
11. Report from Community Advisory Board — (2 Minutes)— Neale Voss
12. Report On Producer Completion of Program Information in WBAI Archive– Maxine Harrison-Gallmon. (1 minute)
13. General Manager’s Report. (8 minutes for report & 6 minutes for discussion) — Berthold Reimers
14. Programming Updates. (8 minutes for report & 6 minutes Q&A) — Berthold Reimers
15. Expected Date of Next Open Fundraising Task Force Meeting– Maxine Harrison-Gallmon. (1 minute)
16. Expected Date of Next Town Hall– Jack de Palma (1 minute)
17. Resolution Condemning Proposed Pacifica Foundation Bylaws Referendum. — Michael D. D. White (5 minutes)
18. Proposed Resolution for the WBAI LSB to Reject the 2021 Proposed Changes To Pacifica ByLaws— Marilyn Vogt-Downey (5 minutes)
19. Announcement: Installation of WBAI billboard on the NJ Turnpike — John Brinkley (1 minute).
20. Report of Radio Committee (1 minute) — Shawn Rhodes.
21. Report From Program Director Search Committee. (2 minutes) — Shawn Rhodes.
22. Report of LSB Committee of Inclusion. (2 minutes) — William Heerwagen
23. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
24. Discussion: Possible Changes, Including with Respect to LSB Meetings, with Phase Back of Covid Precautions (8 Minutes)
25. Raising money for COVID affected people. (2 minutes) — Errol Maitland
26. 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)
27. Motion Respecting Hiring a Full Time Pacifica Foundation Executive Director and Funding That Person’s Compensation. (4 minutes) — Mitch Cohen
28. 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.)
29. Unfinished Business. (5 minutes)
30. New Business.
31. Adjourn no later than 9:45 PM. (ET)