

DRAFT Agenda — *last updated 09.08.21 4:01 pm*
WBAI Local Station Board September 2021 Meeting

Zoom Meeting Info:

<https://us02web.zoom.us/j/9224572995?pwd=RzFFVzZkTINtVzIxTzZQeVRKUW9RZz09>

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>

WBAI Local Station Board (LSB)

7:00 PM Wednesday, September 8, 2021 Meeting

Remote Participation Meeting Via Zoom

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse absences. (5 minutes).
5. Announcement of the Chair (1 minute)
6. Approve outstanding minutes: [August 11, 2021](#) (5 minutes)
7. Chair's Update About Pacifica's Executive Director's Response to Management Evaluation Report and Recommendations. (1 Minute)
8. Report from Pacifica National Board Directors (5 minutes) — Alex Steinberg, Ralph Poynter, Shawn Rhodes, James Sagurton
9. Report from Community Advisory Board (2 Minutes) — Neale Voss
10. Programming Updates (5 minutes for report & 5 minutes Q&A) — Linda Perry
11. [General Manager's Report](#). (10 minutes for report & 10 minutes for discussion) — Berthold Reimers
 - a. Supplementary Materials:
 - i. [09.08.20 Profit and Loss Statement October 2019 to August 2020](#)
 - ii. [09.08.21 Profit and Loss Statement October 2020 to August 2019](#)
 - iii. [09.02.21 Report to PNB Meeting](#)
 - iv. [09.08.21 Accounts Payable Aging Summary as of Sept 5 2021](#)
12. [Treasurer's Report](#) (5 minutes report & 5 minutes discussion) — R. Paul Martin

13. Report of PNB Programming Committee, and possible nomination or election of new WBAI representative (5 minutes)
14. Possible nomination or election of new WBAI Representative to PNB Elections Committee (5 minutes)
15. Report of LSB Committee of Inclusion. (2 minutes) — William Heerwagen
16. [Resolution Supporting Use of Rotating Fundraising Slots in New 52-Week Schedule As Opportunity For Content-Based Fundraising That Builds Listenership](#) —(7 minutes)
Michael D. D. White
17. Discussion: Goals For This LSB Before New Board Is Seated In December. (7 minutes)
18. Discussion: Possible Creation of Ad Hoc Programming Advisory Committee as Sounding Board For Program Director, Liason With PD For LSB and For Efficiency For Those LSB Members Communicating With PD — Michael D. D. White (5 Minutes)
19. Discussion: Improving WBAI and Pacifica Reputation and Brand. (10 minutes)
20. 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.)
21. Unfinished Business. (5 minutes)
22. New Business.
23. Adjourn no later than 9:45 PM. (ET)