

**Final
Agenda
WBAI Local Station Board (“LSB”)
7:00 PM, Wednesday, May 11, 2022 Meeting
Remote Participation Meeting Via Zoom**

1. Convene meeting- (Ask for recording of the meeting to be started and confirm designated time keeper. Note how chat is to be used.)
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse Absences. (5 minutes)
5. Approve outstanding minutes: April 13, 2022 Meeting (5 minutes)
6. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman.
7. General Manager’s Report, including any further updates on PD Search Status. (5 Minutes report 5 minutes discussion) — Berthold Reimers
8. Programming Updates. (5 minutes report, 5 minutes Q&A) — Linda Perry
9. Report from Community Advisory Board (2 Minutes) – Neale Vos
10. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
11. Discussion: How to handle items left out from previous agendas (8 minutes)—John Brinkley
12. Discussion: Present motion that the WBAI General Manager shall provide a written report to the LSB, by May 26, 2022, on his compliance with the Pacifica Communications Policy below, including increasing the frequency of LSB Reports since no reports have been made this year.- (8 minutes) — Rachel Barr
13. Discussion: Public Comment– (8 minutes) — Dr. Shya
14. Discussion & Resolution: Creation of Programming Advisory Committee— (5 Minutes) – Michael D. D. White
15. Motion to Create Programming Committee (5 minutes) — William Heerwagen
16. Motion Appreciating Staff (5 minutes) — William Heerwagen
17. Discussion: Improving WBAI and Pacifica Reputation and Brand— (10 minutes) – Michael D. D. White
18. Discussion: Adjournment Time of LSB meeting(s)—(5 minutes) Dr. Shya

19. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
20. New Business. (5 minutes)
21. Adjourn no later than 9:45 PM. (ET)