

Final Agenda
WBAI Local Station Board (“LSB”)
7:00 PM, Wednesday, November 9, 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: September 14, 2022 Meeting (5 minutes)
6. Resolution Regarding Directing the General Manager to Provide a Report on WBAI's Compliance With Pacifica Communications Policy (per PNB 12/21 Resolution) by March, 1, 2022 — (8 minutes) — Rachel Barr
7. Motion Appreciating Staff (5 minutes) — William Heerwagen
8. Resolution for the WBAI LSB to Begin Fulfilling Specific Powers and Duties (5 minutes resolution 8 minutes discussion) — Marilyn Vogt-Downey
9. Report from Pacifica National Board Directors. (7 minutes report 5 minutes discussion) — Shawn Rhodes, James Sagurton, Sharonne Salaam, Jim Dingeman
10. General Manager's Report. (20 minutes report 15 minutes discussion) — Berthold Reimers
11. Programming Updates. (5 minutes report, 5 minutes Q&A) — Linda Perry
12. Report from Community Advisory Board (2 minutes) – Neale Vos
13. Treasurer's Report. — (10 minutes report 5 minutes discussion) — R. Paul Martin
14. Discussion: WBAI 2023 Budget — (20 minutes report 10 minutes discussion) — R. Paul Martin
15. Resolution Regarding Action of Executive Director Regarding Program Director Process (5 minutes resolution 8 minutes discussion) — Marilyn Vogt-Downey
16. Resolution on Pacifica Underwriting Policy. (4 minutes report 8 minutes discussion) — Jim Dingeman
17. Report on Debating Debates Town Hall Discussions: — (3 minutes) – Michael D. D. White.

18. Discussion & Resolution: Creation of Programming Advisory Committee— (5 minutes) – Michael D. D. White.
19. Motion to Create Programming Committee (5 minutes)— William Heerwagen
20. Competing Successfully with the Internet vs and/or Becoming Internet Successful - (5 minutes) — Michael D. D. White
21. Discussion: Improving WBAI and Pacifica Reputation and Brand— (10 minutes) – Michael D. D. White
22. Discussion: Adjournment Time of LSB meeting(s) —(5 minutes) Dr. Shya
23. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must always begin no later than 9:15 PM.)
24. New Business. (5 minutes)
25. Adjourn no later than 9:45 PM. (ET)