

Final Agenda WBAI Local Station Board ("LSB") 7:00 PM, Wednesday, April 10, 2024 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: February 14, 2024 Regular Meeting, March 13, 2024 Regular Meeting, April 3, 2024 Executive Session (5 minutes)
6. Report from Pacifica National Board Directors. (7 minutes & 5 minutes discussion) - Shawn Rhodes, Cerene Roberts, Jim Dingeman and Paul De Rienzo.
7. Reports of General Manager and Program Director. (8 minutes report 8 minutes discussion) — Berthold Reimers & Linda Perry
8. Announce and affirm results to complete elections for the following delegates to PNB committees and the Committee of Inclusion each of which requires acceptance of nominations by write-in candidates to be elected.(8 Minutes- M. Kay Williams):
 - a. Governance- Coin toss not needed per non-acceptance of write-in nomination.
 - b. Programming- Not yet authorized PNB this year
 - c. Committee of Inclusion.
 - d. Elections (per decision to do it by acclaim)
 - e. Audit (per decision to do it by acclaim)
9. Radio Committee Motion (10 Minutes) – Shawn Rhodes
10. Resolution Establishing Management Evaluation Subcommittee to Commence Annual Reviews of General Manager and Program Director, and Acceptance of Nominations For Committee Membership in elections to be held by OpaVote. (27 Minutes) - Katherine O’Sullivan
11. Treasurer's Report. - (10 Minutes report 5 minutes discussion) - R. Paul Martin
12. Motion to Establish a "LSB Outreach and Fundraising Taskforce (LOFT)" Subcommittee as a Standing SubCommittee of the WBAI LSB to replace the WBAI LSB Outreach Taskforce and the LSB Fundraising Taskforce. (4 minutes presentation 8 minutes discussion) — Sally Gellert
13. Report from Community Advisory Board (2 Minutes) - Neale Vos
14. MOTION to the Pacifica National Board (PNB) re. Compliance with Its Lawful Directives - Motion that the LSB Request the Pacifica National Board to Direct the Executive Director to act in accordance with PNB Directives to the National Finance Committee to Work With National and Local Management About Remediating a Situation at WBAI. (3 minutes presentation 5 minutes discussion) — Cerene Roberts
15. Motion to Automatically Schedule LSB Executive Sessions following Any Pacifica National Board Release of Confidential Information. (4 minutes presentation 8 minutes discussion) — Cerene Roberts
16. Discussion LSB communications Policies and Procedures including Zoom and Recording and

Communication with Listeners. — (5 minute background presentation by Secretary, 15 minute discussion.)

17. Motion: Improving Communication with Listeners (10 minutes) – John Brinkley

18. Motion to require reserves to be held from funds received to cover procurement and sending of premiums within 6 weeks. (10 minutes) – Cerene Roberts.

19. Competing Successfully With the Internet vs And/or Becoming Internet Successful - (5 minutes) - Michael D. D. White

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.)

21. New Business. (5 minutes)

22. Adjourn no later than 9:45 PM. (ET)