

[Link to voting record.](#)

[Link to video and audio recordings.](#)

Agenda

WBAI Local Station Board (“LSB”)

7:00 PM, Wednesday, April 8, 2020 Meeting

Remote Participation Meeting Via Zoom

1. Convene meeting.
2. Adopt Agenda. (20 minutes)
3. Roll Call, including verifications respecting telephone attendees. (2 minutes)
4. Excuse absences. (5 minutes) **[PASSED]**
5. Approve outstanding minutes: [February 12, 2020 minutes](#). March 11, 2020 minutes were not taken in full, here are [unfinished notes](#) and [the audio recording](#) (5 minutes). **[TABLED]**
6. Ratification of Actions Of March 11, 2020 Meeting (5 minutes) **[PASSED]**
7. Elections for LSB Program Director Search Subcommittee, voting by those present to follow afterward. (40 minutes) [Applications of Non-LSB candidates found here](#).
[ONLINE ELECTIONS TO BEGIN 4/9]
 - a. Identification of LSB Member Staff Candidates for Three Positions
 - b. Identification of LSB Member Listener Candidates for Three Positions
 - c. Identification of Non-LSB Member Staff Candidates for One Position
 - d. Identification of Non-LSB Member Listener Candidates for One Position
8. [Radio Committee Resolution](#) (10 minutes) Shawn Rhodes **[PASSES]**
9. [General Manager’s Budget Report](#) (8 minutes report and 8 minutes for questions) **[time extended]**
10. Report from Interim Program Director delivered by General Manager. (3 minutes 3 minutes for questions). **[no written report submitted, not discussed]**
11. Fundraising (20 minutes) **[not formally discussed, but touched upon during item #9]**
12. Public Comment. (Beginning no later than (9:15 PM, 30 minutes- 2 minutes maximum per speaker before next in queue to speak) **[HELD]**

MEETING ADJOURNED AT 10:00 PM

13. [Report from Pacifica National Board Directors](#). (5 minutes report and discussion 5 minutes) **[not discussed]**
14. [Treasurer’s Report](#). (5 minutes report and 5 minutes for questions) **[not discussed]**
15. Review status of WBAI Management Evaluation Committee. (2 minute) **[no written report submitted, not discussed]**
16. [Resolution to Form Governance Committee](#). (William Heerwagen) (10 Minutes) **[not discussed]**
17. Report of Community Advisory Board. (3 minutes) **[no written report submitted, not discussed]**
18. Unfinished Business. (5 minutes)

19. New business. (5 minutes)
20. Adjourn no later than 9:45 PM. (EST).