

Final Agenda WBAI Local Station Board (“LSB”) 7:00 PM, Wednesday, January 8, 2025
Remote Participation Meeting Via Zoom

1. Convene meeting- Followed by Chair’s Announcements:
 - a. Ask for recording of the meeting to be started
 - b. Confirm designated time keeper. Note that agenda assigned times can be changed.
 - c. Note how chat is to be used.
 - d. Announce/ratify the results of the LSB Officer elections
 - Chair – Katherine O’Sullivan
 - Vice-Chair – Gloria Guillo
 - Treasurer – R. Paul Martin
 - Secretary – M. Kay Williams
 - e. Note that the February LSB meeting, the LSB will populate Committees and Task Forces, both the LSB’s own and the PNB’s.
 - f. Radio Committee Announcement.

2. Adopt Agenda. (20 minutes)

3. Roll Call (5 minutes)

4. Excuse Absences. (5 minutes)

5. Recess to Delegates Assembly.
6. Convene Delegates Assembly to be chaired by the LSB Chair.
7. Approve previous minutes of Delegates Assembly: 1- 10 - 24 (2 minutes) (Sent 1-7-25)
8. Acceptance of Nominations of Directors for Election to Pacifica National Board (Voting to follow by Opavote after meeting). If accepting, take one minute to state your qualifications and why you seek election:
 - a. One Staff Director IRV (6 minutes)
 - b. Three listener Directors STV (12 minutes)

9. Reconvene LSB meeting.

10. Motion for new special rule of order: Any changes, additions, or corrections to the minutes should be submitted to the Secretary and the private listserv at least 24 hours before any LSB meeting. Any LSB member may abstain from approving the previous minutes without requiring a vote of the LSB. (5 Minutes) — Doug Wood [As a special rule, it is introduced at this meeting, discussed for maximum 5 minutes, noticed for 30 days, voted on at our next meeting, and requires a 2/3 vote.]

11. Approve outstanding minutes: December 11, 2024 Meeting (5 minutes) (Sent on 1-1-25)
12. Reports of interim General Manager and interim Program Director. (10 Minutes report 8 minutes discussion- Questions limited to one minute- Responses limited to 90 seconds)
13. Report from Pacifica National Board Directors. (10 minutes & 7 minutes discussion- Questions limited to one minute) — Paul De Rienzo, Jim Dingeman, Shawn Rhodes, and Cerene Roberts.
14. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
15. Report from Community Advisory Board (2 minutes) – Neale Vos
16. Report from the WBAI LSB GM PD Search Subcommittee – Jim Dingeman (12 minutes)
 - a. Resolution Condemning Usurpation of WBAI’s Local Station Board Powers And Duties Under the Bylaws Respecting General Manager and Program Director;
 - b. Resolution Reestablishing and Continuing the Work of Search Subcommittee
17. Motion to Urge the WBAI interim General Manager, working with the Executive Director of Pacifica and the National Office to provide financial information to the WBAI LSB - Alex Steinberg (7 minutes)
18. Discussion and Update: Non-Disclosure Agreements (5 Minutes)
19. Discussion: Appropriate policy for observing minutes of silence during LSB meetings and chance to express opinions about what people might choose to keep in mind [Sally O’Brien & Sabrina Khawam F Train Death by Fire Victim?] during this meeting’s agenda item #20 moment of silence. (5 minutes.)
20. Minute of silence/”Moment of Recognition.” (One minute)
21. Discussion: Improving LSB Meetings efficiency including steps to obviating things that take extra times during meetings on a recurring basis. (5 minutes)
22. Discussion: Establishing Rules for using the listserv created to assist communication among present and former members of the WBAI Local Station Board. (5 Minutes) – Gloria Guillo
23. New Business. (5 minutes)
24. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must begin no later than 9:16 PM.)
25. Adjourn no later than 9:46 PM ET [Note this, and start time for public comments is one minute later to reflect the meeting’s one minute of silence].