

## **Draft Agenda WBAI Local Station Board ("LSB") 7:00 PM, Wednesday, April 9, 2025**

### **Remote Participation Meeting Via Zoom**

1. Convene meeting- Ask for recording of the meeting to be started. Note how chat is to be used, plus other preliminary remarks by Chair.
2. Adopt Agenda. (20 minutes)
3. Roll Call. (5 minutes)
4. Excuse Absences. (5 minutes)
5. Approve outstanding minutes: March 12, 2025 Meeting (5 minutes)
6. 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)
7. Report on Radio Show– (10 Minutes) – James Sagurton
8. Treasurer’s Report. — (5 Minutes report 5 minutes discussion) — R. Paul Martin
9. Report from Pacifica National Board Directors. (20 minutes & 14 minutes discussion- Questions limited to One minute) — Sally Gellert, Cerene Roberts, James Sagurton, Alex Steinberg
10. Report from Community Advisory Board (2 Minutes) – Neale Vos
11. Discussion: Dealing appropriately with attacks on Public and/or Listener Supported media. (7 minutes)
12. Discussion: Appropriate thoughts for observing minutes of silence during LSB meetings and chance to express opinions about what people might choose to keep in mind. (5 minutes.)
13. One minute of silence. (One minute)
14. Discussion: Improving LSB Meetings efficiency including steps to obviating things that take extra times during meetings on a recurring basis. (5 minutes)
15. Discussion and Update: Non-Disclosure Agreements (5 Minutes)
16. Update on Motion for new special rule: Any changes, additions, or corrections to the minutes should be submitted to the Secretary and the private listserve 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) — M. Kay Williams (previously Doug Wood)

17. Discussion: Appropriate conduct when using the listserv created to assist communication among present and former members of the WBAI Local Station Board. (5 Minutes) – Gloria Guillo

18. New Business. (5 minutes)

19. Public Comment. (30 minutes, 2 minutes maximum per speaker before next in queue to speak. Must begin no later than 9:16 PM.)

20. Adjourn no later than 10:01 PM ET (Note: End time of the meeting extended and includes the meeting's one minute of silence).