

Agenda
WBAI Local Station Board (“LSB”)
7:00 PM, December 11, 2019 Meeting
Location: YWCA
30 Third Avenue, Brooklyn, New York 11217

1. Convene meeting.
2. Adopt Agenda (20 minutes)
3. Roll Call (2 minutes)
4. Select time keeper (2 minutes)
5. Excuse absences (5 minutes)
6. Local Station Board Member Introductions (24 Members, 30 seconds per- 25 minutes maximum)
7. Election of LSB Officers (IRV elections):
 - a. Chair (10 minutes maximum)
 - b. Vice-Chair (10 minutes maximum)
 - c. Secretary (10 minutes maximum)
 - d. Treasurer (10 minutes maximum)
8. Announcements by 2019 Chair (1 minute)
9. Public Comment (30 minutes- 2 minutes maximum per person) [Note: *This can be started as the counting for Chair begins, and can continue as the counting for the other LSB officers continues.*]
10. Approve outstanding minutes: Minutes November 12, 2019 (10 minutes)
11. LSB and PNB Committees & Task Forces- Information and Continuations (5 minutes)
12. Ad Hoc Management Evaluation Committee Report and Extension of Date (5 minutes)
13. General Manager’s Report. (5 minutes for report, 5 minutes for questions)
14. Treasurer’s Report (5 minutes report and 5 minutes for questions)
15. Report from Pacifica National Board Directors. (5 minutes report and discussion 5 minutes)
16. Report from Interim Program Director (3 minutes)
17. Resolutions to Form LSB Program Director Search Subcommittee (King Downing/Shawn Rhodes) (15 minutes)
18. Unfinished Business. (5 minutes)
19. New business. (5 minutes)
20. Adjourn no later than 9:45 PM. (EST)- Next meeting, including, per bylaws, delegates assembly to elect PNB members is January 8, 2020.