

Minutes, KPFA Community Advisory Board meeting Sunday November 16, from 11:00 AM - 1:00 PM at the Grassroots House, 2022 Blake Street in Berkeley.

CAB Members Present: Mary Prophet, Judith Gips, Steve Martinot, Jennifer Fazio, Robin House Collin

Visitor: Brian Lipson

Agenda,

Brief introductions with name and one sentence each.

Community input time 3 minutes per person or ask them to fill out feedback form if they want to. We invite individuals and representatives from local community organizations to join us to share ideas and proposals about KPFA 15 minutes.

CAB - PROGRAMMER - COMMUNITY EVENT Possible venue and date, Review CAB list of organizations to invite and progress with contacts Review programmer contact and formulate the invitation to the event 45 minutes

Decision:

CAB Community Meeting date set for February 22, 2015 with CAB monthly planning meeting on February 8.

Revising Minutes, KPFA CAB Meetings for CPB compliance including,

- 1) Date, time and place of meeting 2) Names of the people in attendance
- 3) The meeting agenda 4) Any actions put to a vote of the committee and the results of that vote. 15 minutes

Decisions: CAB members will revise July through October 2014 minutes to include all necessary information

Recruiting New CAB members, including youth and diversity 15 minutes

Length of time for community members speaking at CAB meetings.15 minutes

Decision: 15 minutes will be set aside at the beginning of the meeting for visitors to speak with time divided equally among them and if more than 5 are present adjustments will be made as needed.

Information from Nov. LSB meeting including new Program Director, phone room re-opening—needs support , live streaming proposal passed, local community news and public affairs on the December LSB agenda. 5 minutes

Decision: The Community Advisory Board encourages the station to recruit, organize and establish a communication system through on the air carts and an email system to notify potential volunteers for events and the phone room.

CAB feedback forms, CAB email responses 2 minutes

Next meeting, Sunday Dec. 14, 2014 11:00 - 1:00, Location - Grass Roots House.