KPFT Community Advisory Board Meeting 10:00 -12:30 am, Saturday, April 15th, 2017 KPFT Conference Room Minutes drafted by CAB Secretary, Timothy O'Dowd

<u>Attendance</u>: *CAB members attending*: Marianne Martinez, Terry La Fave, Craig Lightener and Timothy O'Dowd *CAB members absent*: Stuart Snow

<u>Call to order/Minutes/Meeting Agenda</u>: CAB Chair Marianne Martinez called the meeting to order at 10 am; took attendance, minutes of the previous meeting approved online, passed out the agenda.

Discussion items

- **1.)** CAB discussed CAB Survey questions, will be forwarding Survey questions to Bobby Moddad for play on air.
- 2.) CAB discussed membership and ways for recruitment
- **3.)** CAB discussed the addition of members to the CAB. Members in good standing will be considered, however any member "not" in good standing will be carefully vetted prior to recommendation.

KPFT Manager Report to the CAB

On his last day in office, station manager, Duane Bradley, paid a short visit to the CAB meeting to say goodbye, and to thank us for our work at the station. Duane said that he will still be active at the station, and will continue as host of KPFT's Open Journal program. Open Journal has become a morning ritual for our listeners and we are glad that Duane will continue with the show. The Community Advisory Board salutes Duane Bradley and appreciate his long and continuing service to this community radio station.

<u>Committee Reports</u>:

There were no committee reports at this meeting.

Public Comment:

Nancy Saibara Naritome: Suggested that Station have an on-air town hall meeting, that CAB ask membership for Survey input, surveys should be used as feedback by programmers, ask listeners "what first caught their attention to KPFT?" Program Committee should be off the ground by now but no one from staff coming forward to volunteer. Station needs programming feedback. More youth should come into the station and work on the HD channel.

<u>Next Meeting</u>: Saturday, May 27th, 2017. 10:00am-11:30am. KPFT Conference Room, 419 Lovett Blvd.

Adjournment: Meeting adjourned at 12:30 pm