

**Community Advisory Board  
Agenda  
Central Market Meeting Room  
3815 Westheimer  
Houston, Texas 77027  
August 2<sup>nd</sup>, 2014  
10 a.m. to 11:30 a.m.**

1.) a. Call to order

Opening business – Marianne Martinez, CAB Chair

b. Roll call/ excused absence request

Alan Alan Apurim	Carol McGregor	Lena Baines
Yuru Huang	Rosie Soto	Tim O’Dowd
Sue Wittee		
Marianne Martinez, Chair		Susan Young, Secretary

c. Minutes of the July 5th , 2014 meeting were discussed/approved on-line. However, members wishing to address any issues from that meeting can do so at this point in the meeting. (10 minutes)

d. New business (5 minutes)

2.) Review of “Pacifica Mission Statement”, CPB Guidelines and KPFT Code of Conduct (CAB please bring folders with these 3 items, we need to refer to them)  
(5 minutes)

3.) Sub-Committee Reports by sub-committee chairs (40 minutes)

a.) Outreach report Rosie Soto

- Last Organic Outpost outreach update
- KPFT Backyard Jam Session (July 19<sup>th</sup>)
- Watermelon Dance and Summer Social (July 26<sup>th</sup>)
- Summer Sizzle Fund Drive (July 27<sup>th</sup>-August 9<sup>th</sup>)

b.) Survey report Susan Young

- review and discuss survey questions
- time line for posting of survey

c.) Town Hall report Timothy O’Dowd

- town hall update

- 4.) **Old Business:** Discussion on the taping and recording of town hall meetings. Item tabled from last month's meeting. **(22 minutes)**
  
- 5.) **Public Comment** **(3 minutes each visitor)**  
(visitors may fill out a form with questions to be heard by the CAB)
  
- 6.) **Set time, date and place for the next meeting**  
**(5 minutes)**
  
- 7.) **Adjourn**