

**Community Advisory Board, Agenda
KPFT Conference Room, 419 Lovett Ave.
December 3rd, 2015, 10:30am to 12pm**

- 1.) a. **Call to order**
Opening business – Marianne Martinez, CAB Chair

b. Roll call/ excused absence request

Carol McGregor	Lena Baines	Craig Lightener
Terry LaFave	Susan Young	Anisa Faruqi
Stuart Snow	Sue Wittee	
Marianne Martinez, Chair		Timothy O’Dowd, Secretary

- c. **Minutes of previous meetings were discussed/approved on-line.**
Members wishing to address any issues from that meeting can do so at this point.

(10 minutes)

- d. **New business.**

(15 minutes)

2.) **Community Needs Assessment**

- **Continuation of discussion about survey responses started by email communication**
- **Gather conclusions from CAB for final report**

(60 minutes)

3.) **Yearend review (what did and didn’t work), and goals for next year.**

(30 minutes)

4.) **CAB subcommittee reports.**

(10 minutes)

5.) **Public Comment (3-5 minutes each visitor)**

6.) **Set time, date and place for the next meeting**

(2 minutes)

7.) **Adjourn**