

**Community Advisory Board
Agenda
KPFT Conference Room
419 Lovett Blvd.
January 11th, 2014**

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

b. Roll call/ excused absence request

Alan Alan Apurim	Carol McGregor	Angelena Baines	Krupa Parikh
Yuru Huang	Rosie Soto	Tim O’Dowd	David Stahl
Marianne Martinez, Chair		Susan Young, Secretary	

- c. Minutes of the Dec. 14, 2013 meeting were discussed/approved on-line. However, any member wishing to address any issues from that meeting can do so at this point in the meeting. **(15 minutes)**

- d. New business **(5 minutes)**

- 2.) Review of “Pacifica Mission Statement” & CPB Guidelines
(5 minutes)

- 3.) Community Needs Assessment **(40 minutes)**

a. Discussion of assessment document

1. group discussion of the assessment document
2. suggestions for assessment document
3. date for conclusion and finalizing of assessment document

b. Form sub-committees to plan:

- 1.) survey instrument
- 2.) town hall meeting/s
- 3.) outreach

- 4.) Public Comment **(3 minutes each visitor)**
(visitors may fill out a form with questions to be heard by the CAB)

- 5.) Set time, date and place for the next meeting
(5 minutes)

- 6.) Adjourn