

KPFT Community Advisory Board (CAB) Meeting  
10-11:30 am, Saturday, August 2, 2014  
2<sup>nd</sup> floor meeting room, Central Market, Westheimer at Wesleyan  
Minutes drafted by CAB Secretary Susan Young

Attendance: *CAB members attending*: Alan Alan Purim, Marianne Martinez, Tim O’Dowd, Rosie Soto, Sue Witte, Susan Young. *CAB members absent*: Carol MacGregor (excused), Lena Baines and Yuru Huang. *Members of the public*: Anisa Faruqi, Ted Weisgal.

Call to order/Minutes/Meeting Agenda: CAB Chair Marianne Martinez called the meeting to order at 10:15 am; distributed the agenda and draft Community Needs Survey; the Minutes of the July 5 meeting had been previously circulated and approved electronically.

Review of the “Pacifica Mission Statement” and CPB Guidelines: The chair posted authorizing Corporation for Public Broadcasting language re the requirement for and role of the CAB, the Pacifica mission statement and KPFT adopted Code of Conduct.

New Business: none.

Committees:

*Outreach*: (members: Rosie, chair, Yuru, Marianne, Tim and Lena). Tim agreed to provide support as chair while Rosie does not have enough time. Rosie reported that she has explored having an outreach event at the Last Organic Outpost that could be held the second Saturday in September, but an event has not yet been scheduled. Marianne gave an update about CAB members signed up to volunteer at the Summer Sizzle Fund Drive, underway now.

*Community Needs Assessment Survey*: (members: Susan, chair, Alan Alan, Marianne, Tim and Rosie, Carol) Attendees worked on the draft and agreed on changes. The survey is ready to be put on line.

*Town Hall Meetings*: (members: Tim, chair; Yuru, Marianne and Rosie. Carol and Anissa agreed to serve on the committee.) No report at this time.

Old Business: *Recording at Town Hall Meetings. Policies and Procedures.* Hold for future meeting.

Public Comment: *Anisa Faruqi* offered comments on the survey. *Ted Weisgal* commented on the survey and other matters.

Next Meeting: October 4<sup>th</sup>, 2014, 10:30 am – 12pm, @ KPFT Conference Room.

Adjournment: Meeting adjourned at 11:45 am.