

**Community Advisory Board
Agenda
Midtown Bar & Grill
415 W. Gray Street**

May 16, 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	Anisa Faruqi
Rosie Soto	Tim O’Dowd	Sue Wittee, <i>excused absence</i>
Stuart Snow		
Marianne Martinez, Chair		Susan Young, Secretary

c. Welcome to new CAB member , Stuart Snow

**d. 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)**

**e. New business . New member nominations.
(15 minutes)**

2.) CAB subcommittee reports.

a.) Outreach Committee (Chair-Stuart Snow)

- i. Texas Crawfish Festival, April 24, 25, 26 & May 1,2,3 debrief**
- ii. Brainstorm timeline for upcoming events**
- iii. KPFT Birthday Bash at the Last Concert Café on Nance**

(48 minutes)

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

**4.) Set time, date and place for the next meeting
(2 minutes)**

5.) Adjourn