

**Community Advisory Board Agenda  
KPFT Conference Room  
419 Lovett Blvd  
December 2, 2017 10am-11:30am**

- 1.) a. **Call to order**  
**Opening Business- Marianne Martinez, CAB Chair**
- b. **Roll call/ excused absence request**

<b>Terry LaFave</b>	<b>Craig Lightener</b>
<b>Joel Smith</b>	<b>Stuart Snow</b>
<b>Timothy O'Dowd</b>	<b>Marianne Martinez</b>

c. **Members missing 3 or more meetings without notice automatically give up their seat on CAB.**

d. **Minutes of previous meeting were discussed/approved.**  
**Members wishing to address any issues for that meeting can do so at this time.**

e. **adherence to time limits are requested**

**(10 minutes)**

**2.) Community Needs Assessment**

- a. **Review data**
- b. **Plan Assessment report**
- c. **Timeline for completion**

**(30 minutes)**

**3.) CAB Town Hall**

- a. **Updates**
- b. **Planning**
- c. **Timeline**

**(30 minutes)**

**4.) CAB subcommittee reports**

**(10 minutes)**

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

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

**(2 minutes)**

**7.) Adjourn**