

Minutes for KPFK Programming Oversight Committee Meeting
March 28, 2024
Via Zoom
(including Appendix of Notice)

PRoC Meeting convenes at 5:08 p.m. (PDT)

I. OPENING BUSINESS.

Call to Order:

Meeting is called to order by Elected Convenor Vic Gerami

KPFK LSB Members Present:

Vic Gerami, Staff

Michael Heiss, Listener

Tatanka Bricca, Listener

II. Introductions

III. Discussion re Committee Goals/Work

1. Note that there was no quorum due to lack of attendance.
2. Discussion of Program Grid and how to ascertain the current true schedule and then categorize it by host, content and intended audience
3. Discussion of what criteria should be used to offer an updated schedule that better fits the needs of the listeners and how to implement it
4. Discussion of the need to have cooperation and buy-in from the IGM to receive his thoughts on program direction
5. Discussion of possible target audiences not currently being served well, or at all. How does KPFK fashion a grid that meets that need
6. POC will request the results of the Survey currently underway by the IGM

IV. Next meeting set for Thursday, April 25, 2024 at 5:00PM PDT.

V. Meeting adjourned at 5:45PM PDT.

***** APPENDIX *****

Meeting Notice (kpftx)

KPFK Programming Oversight Committee

Thursday, March 28, 2024

5:00 PM PDT

Agenda

tba

<https://us02web.zoom.us/j/4856492645?pwd=a2N0Y3ZLK0FnRURXL0k3QkNTWGJXUT09&omn=88348838647>

Meeting ID: 485 649 2645

Passcode: 9999

Posted Sunday, March ??, 2024