

**Community Advisory Board, Agenda
 KPFT Conference Room, 419 Lovett Ave.
 November 14th, 2015, 9am to 12pm**

1.) a. Call to order

Opening business – Marianne Martinez, CAB Chair

b. Roll call/ excused absence request

Carol McGregor	Anisa Faruqi	Lena Baines
Tim O’Dowd		Sue Wittie
Stuart Snow	Terry LaFave	Craig Lightener
Marianne Martinez, Chair		Susan Young, Secretary

c. KPFT Program Director, Ernesto Aguilar

**PD’s report for KPFT Community Advisory Board
 “In what ways can CAB help KPFT?”**

- **Program Director will speak for (15-20) minutes.**
- **Question and answer period will take place afterward**
- **Turns will be taken to speak, only one person speaking at a time.**
- **Those wanting to speak with be placed on a stack.**

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.

(10 minutes)

2.) CAB subcommittee reports.

a.) Outreach Committee report (Chair-Stuart Snow)

- **Electroluv benefit at Last Concert 11/7**
- **Wurstfest benefit at Dan Electo’s 10/24**

b.) Status of “facebook outreach” efforts – Craig Lightener

c.) CAB grantwriting subcommittee – Tim O’Dowd

d.) Membership cards status –Terry LaFave

e.) Community Needs Assessment

- **Review and discussion**
- **Timeline for completion**

(30 minutes)

3.) Public Comment (3-5 minutes each visitor)

Listener/member Judy Emerson invited to speak on comments she made at LSB meeting October 7th about station manager.

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

5.) Adjourn