

**Community Advisory Board Agenda
KPFT Conference Room
419 Lovett Blvd
April 15th, 2017, 10am-11am**

- 1.) a. **Call to order**
Opening Business- Marianne Martinez, CAB Chair

- b. **Roll call/ excused absence request**

Terry LaFave	Craig Lightener
Timothy O’Dowd	Stuart Snow
	Marianne Martinez

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)

f. ACTION ITEMS FROM LAST MEETING

Craig L.- need to look at increasing our internet presence to attract a younger demographic

Communication with Station personnel was going to be carried out by all CAB to find out who is handling internet updates at KPFT and coordinate accordingly

(30 minutes)

2.) Community Needs Survey

- **Review survey questions**

- **Plan timeline**

(20 minutes)

3.) CAB subcommittee reports

(10 minutes)

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

5.) Set time, date and place for next meeting

(2 minutes)

6.) Adjourn