

**Community Advisory Board
Tentative Agenda
KPFT Conference Room
419 Lovett Blvd.
December 14th, 2013**

- 1.) a. Call to order
Opening business – Marianne Martinez, CAB Chair

b. Roll call/ excused absence request

Alan Alan Apurim	Carol McGregor	Angelena Baines	Krupa Parikh
Yuru Huang	Rosie Soto	Tim O’Dowd	David Stahl
Marianne Martinez, Chair		Susan Young, Secretary	

- c. New business (2 minutes)

- 2.) Review of “Pacifica Mission Statement” & CPB Guidelines
(5 minutes)

- 3.) Community Needs Survey (40 minutes)

a. Review results of CNS - chair

1. guest speakers will give input regarding the process and suggestions for improvement
2. group discussion of results
3. set-up a timeline for 2014 CNA

- 4.) Status of Town hall Meeting (25 minutes)

a. Funding and venues for a town hall mtg

- b. Is there a necessity for a town hall mtg? – Susan Young will speak on this issue

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

- 6.) Set time, date and place for the next meeting
(5 minutes)

- 7.) Adjourn