Community Advisory Board
Agenda
KPFT Conference Room
419 Lovett Blvd.
January 11th, 2014

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

b. Roll call/ excused absence request

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<tr>
<th>Alan Alan Apurim</th>
<th>Carol McGregor</th>
<th>Angelena Baines</th>
<th>Krupa Parikh</th>
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<tr>
<td>Yuru Huang</td>
<td>Rosie Soto</td>
<td>Tim O’Dowd</td>
<td>David Stahl</td>
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<td>Marianne Martinez, Chair</td>
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<td>Susan Young, Secretary</td>
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c. Minutes of the Dec. 14, 2013 meeting were discussed/approved on-line. However, any member wishing to address any issues from that meeting can do so at this point in the meeting. (15 minutes)

d. New business (5 minutes)

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

3.) Community Needs Assessment (40 minutes)

a. Discussion of assessment document

1. group discussion of the assessment document

2. suggestions for assessment document

3. date for conclusion and finalizing of assessment document

b. Form sub-committees to plan:

1.) survey instrument

2.) town hall meeting/s

3.) outreach

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

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

6.) Adjourn