

**Community Advisory Board, Agenda
KPFT Conference Room, 419 Lovett Ave.
June 20th, 2015, 10:30am to 12pm**

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

b. Roll call/ excused absence request

Carol McGregor	Lena Baines	Anisa Faruqi
Rosie Soto	Tim O’Dowd	Sue Wittee
Stuart Snow		
Marianne Martinez, Chair		Susan Young, Secretary

- c. **KPFT General Manager, Duane Bradley**
- **Manager’s report for KPFT Community Advisory Board**
 - **In what ways can CAB help KPFT?**
- 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.**
(15 minutes)

2.) **CAB subcommittee reports.**

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

- **KPFT Birthday Bash at the Last Concert Cafe**
- **Upcoming outreach events in process updates**
- **Other items concerning outreach**

b.) **Survey Committee report (Chair- Tim O’Dowd)**
(20 minutes)

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

- **Reports from Terry L and Craig L from last month’s meeting.**
- **Craig was going to write up plan for outreach on Facebook.**
- **Terry was going to share some stats he has put together concerning radio listening trends.**

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

5.) **Adjourn**