

**Community Advisory Board, Agenda**  
**KPFT Conference Room, 419 Lovett Ave.**  
**October 24<sup>th</sup>, 2015, 9:00am to 12pm**

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

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

Carol McGregor	Anisa Faruqi
Tim O’Dowd ex.ab	Sue Wittie
Stuart Snow	Terry LaFave
Marianne Martinez, Chair	Craig Lightener ex.ab
	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.**
- **CAB members will have 5 minutes each to present proposed solutions to To station issues**
- **“Solutions” should have well thought out plans for implementation.**  
*(please have something written down on paper, to turn in)*
- **Turns will be taken to speak, only one person speaking at a time.**
- **Please do not interrupt anyone who is speaking, raise your hand and wait to be recognized. 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.**

- **Membership cards status - Terry LaFave**
- **CAB grantwriting subcommittee – Tim O’Dowd**

**(15 minutes)**

**2.) CAB subcommittee reports.**

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

- **Electroluv benefit at Last Concert 11/7- sign up sheet**
- **Wurstfest benefit at Dan Electo’s 10/24- 3pm**

b.) Community Needs Assessment

- Review and discussion
- Timeline for completion

**(30 minutes)**

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

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

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

4.) Set time, date and place for the next meeting

**(2 minutes)**

5.) Adjourn