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

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

b. Roll call/ excused absence request

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Carol McGregor</td>
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<td>Tim O'Dowd</td>
<td>ex.ab</td>
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<td>Stuart Snow</td>
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<td>Terry LaFave</td>
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<td>Craig Lightener</td>
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<td>Sue Wittie</td>
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<td>Marianne Martinez</td>
<td>Chair</td>
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<td>Susan Young</td>
<td>Secretary</td>
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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