

**Community Advisory Board Agenda
Midtown Bar&Grill
415 West Gray
October 1st, 2016, 10am-11:30am**

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

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

Terry LaFave	Craig Lightener
Carol McGregor	Stuart Snow
Timothy O’Dowd	Marianne Martinez

- c. **Minutes of previous meeting were discussed/approved.**
Members wishing to address any issues for that meeting can do so at this time.
(10 minutes)

d. NEW BUSINESS

Carol M. - would like to consider another town hall meeting

Craig L.- need to look at increasing our internet presence to attract a younger demographic

Marianne M. – Would like CAB to discuss CPB requirements and decide “if” we should move on these items.

The CAB’s responsibilities include:

- 1. the right to review the station’s programming goals;**
- 2. the right to review the service provided by the station;**
- 3. the right to review significant policy decisions rendered by the station; and**
- 4. the obligation to advise the station’s governing body on whether the station’s programming and other significant policies are meeting the specialized educational and cultural needs of the communities served by the station, and to make recommendations the CAB deems appropriate to meet such needs.**

(60 minutes)

2.) Community Needs Assessment

- **Plan for 2016**
- **Use last years questions. And plan timeline.**
(20 minutes)

3.) CAB subcommittee reports
(10 minutes)

4.) Public Comment (3-5 minutes per visitor)

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

6.) Adjourn