

KPFT Community Advisory Board (CAB) Meeting
10:00 -11:30 am, Saturday, October 1st, 2016

Midtown Bar & Grill. 415 West Gray

Minutes drafted by CAB Acting Secretary, Timothy O'Dowd

Attendance:

CAB members attending: Marianne Martinez, Terry LaFave, Carol McGregor, Craig Lightener and Timothy O'Dowd

CAB members absent: Stuart Snow

Call to order/Minutes/Meeting Agenda: CAB Chair Marianne Martinez called the meeting to order at 10:05 am; took attendance, minutes of the previous meeting approved online, passed out the agenda.

New Business:

Carol – **“Would like to consider another town hall meeting.”**

Carol will be looking into “free” venues for a town hall meeting. CAB discussed having a Town Hall as soon as possible. KPFT community members need the opportunity to address changes that are currently taking place at the Station. Plan is to discuss on-line and have a Town Hall before the end of this year.

Craig – **“Look at increasing our internet presence to attract a younger demographic.”**

Craig discussed the need to set up communications with younger listeners. Need to take advantage of current political election. Since Ernesto is no longer at the Station CAB needs to find out who will be our liaison at KPFT.

Marianne – **“Review CPB requirements.”**

CAB responsibilities are;

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
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.

Marianne reminded CAB of our CPB requirements and the need to not lose track of our goals

Terry – Volunteered to check into email blast to membership for notification of CAB meeting, town hall and survey.

Committee Reports:

There were no committee reports at this meeting.

Public Comment: Tagg Butler talked to the CAB concerning the recent resignation of long term employee/programmer Roark Smith. CAB agreed with Tagg that Roark should have been considered for the position of interim Program Director at KPFT.

Next Meeting: Saturday, November 12th, 2016. 10:00am-11:30am. KPFT Conference Room, 419 Lovett Blvd.

Adjournment: Meeting adjourned at 12:10 pm