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

b. Roll call/ excused absence request

<table>
<thead>
<tr>
<th>Terry LaFave</th>
<th>Craig Lightener</th>
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<tbody>
<tr>
<td>Stuart Snow</td>
<td>Marianne Martinez</td>
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<tr>
<td>Timothy O'Dowd</td>
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</tbody>
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c. Members missing 3 or more meetings without notice automatically give up their seat on CAB.

d. Minutes of previous meeting were discussed/approved.
   Members wishing to address any issues for that meeting can do so at this time.

e. adherence to time limits are requested

   (10 minutes)

f. ACTION ITEMS FROM LAST MEETING

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

   Communication with Station personnel was going to be carried out by all CAB to find out who is handling internet updates at KPFT and coordinate accordingly

   (30 minutes)

2.) Community Needs Survey

   • Review survey questions

   • 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