

**Community Advisory Board Agenda
KPFT Conference Room
419 Lovett Blvd
September 16, 2017 10am-11:30am**

- 1.) a. **Call to order**
Opening Business- Marianne Martinez, CAB Chair
- b. **Roll call/ excused absence request**

Terry LaFave	Craig Lightener
Timothy O'Dowd	Stuart Snow
	Marianne Martinez

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)

2.) Community Needs Assessment

- a. **Review data**
- b. **Plan Assessment report**
- c. **Timeline for completion**

(30 minutes)

3.) CAB Town Hall

- a. **Updates**
- b. **Planning**
- c. **Timeline**

(30 minutes)

4.) CAB subcommittee reports

(10 minutes)

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

6.) Set time, date and place for next meeting

(2 minutes)

7.) Adjourn