

KPFA Community Advisory Board Agenda Sunday, February 8, 2015, from 11:00 AM -1:00 PM at the Grassroots House, 2022 Blake Street in Berkeley.

CAB Members present:

Visitors

Agenda,

Brief introductions with names and one sentence each.

Community input time 15 minutes for community members to speak with time divided equally and if more than 5 are present adjustments will be made as needed. 15 minutes.

CAB - COMMUNITY and PROGRAMMER EVENT Feb. 22 ,1:30 to 3:30 pm at Berkeley Public Library 60 minutes Flyer, distribution at events and in the community, emails, phone calls

Review programmers invited

Program Facilitation Plan

1. Begin with large circle, brief introductions
2. Small breakout groups based on self selected topics
3. Breakouts groups based on programs.
4. Have infrastructure in place for open network follow- up communication

Registration, Room location signs and name tags

Fund drive January 26, need community volunteer contact 10 , **Tabled to next meeting**

Proposals from last meeting for CAB meetings format: timing of shares, community members input, and types of meetings. 10 minutes We will **time shares** during meetings for all present of 1 to 2 minutes each with possible CAB member agreements for time extensions All present will have an **opportunity to share** on agenda items with CAB facilitation for staying on topic and honoring time agreements and calling on people who have raised their hands A CAB member will **take stack**, tracking, the order in which people raise their hands and also prioritizing those who have not spoken before.. **Tabled to Next Meeting**

LSB meetings, 3 minutes, questions and comments about the CAB **Tabled to Next Meeting.**

Proposal: KPFA Moving Forward- Focus on the Future

To develop a broader base of community support through support of local community programming emphasizing the urgency of the issues we are facing and KPFA's unique potential to help us meet the challenge. **Tabled to Next Meeting.**

New CAB Nomination Form and recruiting New CAB members, including youth and diversity 10 minutes . CAB feedback forms, CAB email responses, 2 minutes **Upcoming monthly CAB meeting is scheduled for Sunday: March 15, 2015, 11 am to 1 pm at the - Grass Roots House.**

KPFA Community Advisory Board Minutes,
Sunday, Feb. 8, 11:00 - 1:00, Grassroots House, 2022 Blake St., Berkeley, CA

Present: Carol Wolfley, Rahman Jamaal, Jennifer Fazio, Mary Prophet, Robin House Collin, Steve Martinot

Absent: Judith Gips

Community Members: Nancy Okada, Marsha Holmquist

Community members shared information about their connection with KPFA and community work they are involved in.

A. The meeting focused on the CAB/ COMMUNITY/ STAFF event : Feb. 22, 1:30 - 3:30

Berkeley Public Library Meeting Room, 3rd floor

Decisions: Schedule:

1:30 Registration

1:45 Welcome -

Introduction by attending programmers (1 minute each) and participant introductions of one sentence

- 2:00-2:20 - 20 minutes Breakout Session 1: Topics of Interest.

Self selected groupings on topics of choice including

Local News and Public Affairs Programming

New Media Resources and Outreach

Coverage of Police Militarization, Profiling and Brutality

Alternative Culture and Music

There may be one or two open tables with topics generated by participants for additional topics of interest)

- 2:25-2:55 - 30 minutes Breakout Session 2 - with programmers

- 3:00 - 3:20 - reports back and Wrap-up: emphasis on concrete proposals and action items

3:25 - Thank you

B. Decision: CAB approved the CAB nominations forms

C. Next meeting: Sunday, March 15, 11:00 - 1:00, Grassroots House, 2022 Blake St., Berkeley, CA