

**KPFA Community Advisory Board Minutes Sunday, September 20, 2015, 1 to 3 PM  
at the Grassroots House, 2022 Blake Street in Berkeley.**

**CAB Members present:** Jennifer Fazio, Steve Martinot, Mary Prophet, Carol Wolfley, Rich Stone and Karen Nyhus. (TC)

**Community Members present:**, Rochelle, Sharon Adams, Robin Collin (TC),

**Agenda. Motions and Notes,**

**1 Brief introductions** with names and one sentence each. **We Read Resolution:** We will time-shares during meetings for all present of 1 to 2 minutes each with possible CAB member agreements for time extensions upon request. 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. We review additional agreements: respecting the agenda, respecting decision making agreements, listening to each other with care, addressing each other respectfully.

**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.

**Sharon Adams, past vice president-- National Lawyers Guild and UCR candidate for KPFA LSB** spoke and Steve responded.

**2 CAB Members: update and CAB task sharing and proposal for Pacifica CABs conference call,** Proposal passed to table these agenda items to the next meeting;

Proposal that Jennifer work with Mary on proposal about attendance requirement for CAB membership and circulate draft proposal online prior to next CAB meeting-- motion passed

-Proposal that members of the CAB contact those who didn't make it to this meeting  
Motion passed

Proposal that Steve and Carol draft proposal about national CAB meetings, motion passed

**3 Proposal for Local community news and public affairs program during prime time**

Proposal that Jennifer work to consolidate points of view from the proposal made and will develop a proposal about local community news and public affairs, Motion passed.

**4. Concerns about FSN on KPFA**

-Karen will submit final written report on FSN to the KPFA LSB. Will send copy to CAB and LSB

**5. Station management CAB Community Needs Assessment (CNAC)**

2002 UCR CNAC report, and feedback forms, tabled to next meeting.

**6.KPFA Local Station Board Elections and CAB participation?** Tabled to next meeting

**8) Upcoming monthly CAB meeting is scheduled for Sunday, October 18, 2015, 11-1, the Grass Roots House. 2022 Blake St., Berkeley, CA.**

