

**KPFA Community Advisory Board (CAB) Agenda and Minutes – November 18, 2017**  
**Grassroots House, Berkeley, CA**

- 11:00 1. Sign in CAB members present - (Robin) Present: Robin, Rich, Mary Ann, Craig, and Karen (late)
- 11:04 2. Introductions of new CAB members (none), and community members (voluntary): done.
- 11:08 3. Assign meeting roles for any regular position holders who may be absent (Chair, Scribe/Minute Taker, etc.) Done. Craig facilitating, Karen scribe.
- 11:10 4. Additions or Modifications to the Agenda (**see item 11**); then approval of agenda. Done.
- 11:15 5. Community input time  
Grace Alcantar, a community member and former KPFA intern, who already produces a public affairs show came, made verbal comments, left written comments and filled out a KPFA CAB feedback form. CAB members invited her to join the CAB. She provided the CAB written comments which are transcribed verbatim at the bottom of these minutes.
- 11:30 6. CNA Status -  
A. Final discussion and decision-making for this year's CNA.  
Drafts were shared and edited.  
B. How and when will the CNA be presented to the LSB?  
MaryAnn will attend the December 16<sup>th</sup> LSB meeting and present hard copies (up until the first appendix) to LSB members. She will send out talking points for the LSB meeting for CAB input. She will inform LSB that we will email them (and GM Quincy and Program Director Laura Prives) the full report (including appendices which contain complete raw survey data). MaryAnn will also talk with Carol, who shared the LSB email list with her, about when to send this email.
- 11:50 7. CARTS for membership & meeting announcements – report from Robin : tabled.
- 11:52 8. Listener Email to CAB – report from Robin:  
(Any emails this month from listeners that we need to discuss and/or respond to?)  
No listener emails.
- 11:54 9. Last LSB meeting – Report from MaryAnn (did not attend).
- 11:56 10. Grassroots House – update/report (if any) from MaryAnn (none).
- 11:58 11. Items added to agenda (if not covered elsewhere): both items tabled.  
A. Discussion held over from August meeting – Question: During the meeting, should we permit/have-an-option-for attendees to present relevant information to CAB members “off the record” (i.e. not for official inclusion in the minutes) but in a manner open to the public?  
B. Special Report on Feature Story News - Karen
- 12:00 12. Announcements (reminder: next meeting **January 27 – no meeting in December**)
- 12:05 13. Adjourn

Written comments submitted by visitor Grace Alcantar:

Grace Alcantar  
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**Proposal to become a Producer/CAB member**

I currently produce a public affairs show at Berkeley Community called "Your World Bay Area." The show features what call the 4 Ps: Philanthropy, places, politics, and people. I am looking to feature this show on KPFA radio or to start producing a completely new show on KPFA radio which promotes the same these and focus on animal rights, the youth, minority/women issues, and issues that deal with the disabled community. I am already well connected to other non-profits in the community such as the Center for Animal Protection and Education, the Intertribal Friendship House, and Berkeley Community. I've also worked with Catholic Charities CYO in San Francisco. For your information I have degree (Masters) in Multimedia Communications. More importantly I am passionate about empowering my community and in educating them in various social justice issues.

Thank you  
Grace Alcantar  
Former Intern KPFA