

**Community Advisory Board Meeting Agenda for July 20,, 11 AM to 1 PM. Grassroots house, 2022 Blake in Berkeley**

**Visitor introductions and 3 minute community presentations if they come** 10 minutes

**Review Town hall meeting at the EastSide Arts Alliance on June 21.** What did we learn? 5 minutes

**KPFA Programmers and Community Action Get Together in September.** 30 minutes

**Closing of the phone room and feedback on KPFA website from LSB meetings** 10 minutes

**CAB sponsored training workshop addressing issues of racial equality and KPFA**

**Follow up on Oakland First Fridays** 5 minutes

**Survey Where are online answers for open ended #6? And how is #4 converged?** 10 min

**Continue discussion on how the CAB works together on issues that involve conflict and division at KPFA.**

Continue to review KPFA and CPB documents on CAB including parts of Section 396(k)(8) of the Communications Act which provides that: 20 minutes

**- The board shall be permitted to review the programming goals established by the station, the service provided by the station, and the significant policy decisions rendered by the station. The board shall advise the governing body of the station with respect to whether the programming and other policies of such station are meeting the specialized educational and cultural needs of the communities served by the station, and may make such recommendations as it considers appropriate to meet such needs.-**

**- The purpose of the advisory board is to provide a vehicle for effective community input to the station's governing body about station programming, community service and impact on the community from the station's major policy decisions. Congress believed that the establishment of community advisory boards would assist the stations to develop programs and policies that address the specific needs of the communities that they endeavor to serve.**

**How do we find out about programming goals of the station, specifically about local community programming? Report from LSB meeting comments.**

**What are the specific needs of our community?**

**Next Community Advisory Board meeting?** Sunday, August 17 at 11 AM –at the Grassroots House at 2022 Blake Street in Berkeley. Do we want to continue to meet there? 10 minutes

## CAB Meeting Minutes

July 20, 2014

Members present:

Rahman Jamaal, Carol Wolsey, Judith Gips, Steve Martinot, Jennifer Fazio, Robin Collin and Mary Prophet

Location: Grassroots House 2022 Blake St, Berkeley from 11-1pm

The CAB explored possibilities for reaching out to community organizations and supporting connection with Programmers.

Our next meeting was scheduled for August 24, 2014 at the Grassroots House, 2022 Blake Street Berkeley, CA