

CAB minutes from meeting October 13, 2013

CAB members present: Jennifer, Alejandro, Steve, Carol, Robin, Judith

Next meetings third Sundays: November 17, December 15, Jennifer will facilitate.

Decisions and proposals

Decisions,

- Minutes approved from last meeting
- Cab members have 7 days to submit corrections to the minutes and after they have been sent out and then they will be sent in to the station. Minutes will be pasted into an email for accessibility.

Decision, Robin will check in with Joy about station goals. Judith mentions that Joy is super busy right now.

Proposal We will continue to seek out community organizations and contacts for input through a series of community meetings,

Decision. We will contact identified groups to explore holding town hall/community meetings with a possible date of January 25, 2014 for our first meeting and have the following plans to contact potential sites for meetings

- Robin will follow up with *EastSide Arts Alliance*
- Judith will contact Corazon del Pueblo
- Steve will contact James Kenny Center

Decision We have set as a longer term objective to have our organizational meetings in a more public location where there is not a locked door and all of us will continue to look into options for that.

Proposal for the next agenda--to plan for the upcoming community meeting in January including flyer and publicity and

Creating an agenda which may include:

- What we offer
- About the station
- Our role as CAB
- Selection of programs
- Invitation to key organizations to speak
- Open mike
- Follow up

Decision. CAB will create a proposal about outreach to the Latino American community . Alejandro and Carol will work on writing a proposal including

- News program with information about Latin America
- CAB may want to supply information from accessible sources
- And possible connection with San Jose outreach

Decision, Steve will set a new password for the CAB email correspondence and give us the password

Lack of clarity about the CAB mailbox, Carol will follow up

Minutes submitted by:

Carol Wolfley Oct 20, 2013