

COMMUNITY ADVISORY BOARD MEETING MINUTES

MAY 15, 2016 11 -1 PM

GRASSROOTS HOUSE

2022 BLAKE STREET BERKELEY, CA

CAB MEMBERS:

Community Members: Karen Nyhus, Robin Collin, Mary Prophet, Carol Wolfley, Steve Martinot

Community Members: Courtney Christensin, DVC Student and Dottie Christensin

1) **Read agreements and time sharing process statement.**

1-2 minutes per CAB Member

2) **Follow up from CAB Community Input Meeting Review compilation of information on feedback forms. CAB requests for feedback from listeners on KPFA programming, station policies and community service to be sent to the CAB email address at events and on the air?**

Report back: The request was added to the monthly CART verbiage and email address corrected

The following proposal was presented and approved by unanimous vote.

“The CAB Community Needs Assessment will include

Introduction: Including what the report is, and how it was produced, who it is for and who prepared it. and brief into summary

Data will be compiled in the order it is requested on the Feedback Form including questions on station information, programming, and community involvement.

The Community Needs Assessment will include report backs from the CAB Task Forces which were formed at the Community Input Meeting with preliminary recommendations and notice that they will make ongoing reports to the LSB

B. Task Force Reports: Pacifica group, Social Justice group; Pro-democratic Party Bias @ KPFA group; News and Public Affairs group, Community Service group and Education group;

Pacifica Task Force

Reported back,—The Accountant from Marin and CFO were unable to meet. The task force developed a possible plan to assist in the completion of audit. It is proposed each member track one station with respect to their progress on the audit checklist the CFO has provided. No response from Pacifica was received prior to the suggested meeting dates. They will try again

CAB: A possible public forum meeting about Pacifica will be planned at the next meeting of the CAB.

Education Group

The group met and discussed Education Reform with emphasis on testing and teaching to tests, Opinions were expressed that KPFA’s needs to elevate and greatly expand the conversation about

- the privatization of public schools
- how charter schools are not interested in education but in job training,
- the problem of recruiting and retaining quality teachers.

- Site specific discussions were held.
- **Mary will email participants to ask for possible actionable suggestions.**

Further Task Force Reports tabled until future meeting

C. Review Community Needs Assessment timeline for submission target date for June 30th to be sent to station management and to the LSB on July 23rd Tabled to next meeting

3) Report back on CAB Membership and Diversity CAB members will add language to meeting announcements carts for recruiting new CAB members. Plans for transition as terms end for some members and a new term begins.

New members urgently needed. Language was added into the CAB cart about nominations. The termed out members are respectfully requested to continue to attend and give input and history. A small celebration will be held at the next meeting. Continuing members whose first term ends this July may reapply.

The following Resolution proposed and passed by a vote of 4 in favor:

Members of the KPFA Community Advisory Board agree to honor the regulations of the Pacifica National Board for terms of membership on the CAB with a term of three years per term and a maximum of two consecutive terms per member. This applies to all CAB Members and their years of service.

4) Minutes from the last meetings

Two months were previously submitted. April will be finalized and submitted shortly.

Next meeting June 11, 10-11 pm, KPFA, 1925 Martin Luther King Blvd in Berkeley, CA