

**GRASSROOTS HOUSE
2022 BLAKE STREET BERKELEY, CA
July 24, 2016 11 -1 PM**

**CAB MEMBERS: Carol Wolfley, Robin House-Collin, Karyn Nyhus,
Michael Sukhov, and Rich Stone**

**Community Members: Ran Don, Mona Sorow, Becky Meirs
(Pacifica Observer)**

Former CAB members: None

CAB nominees: Barbara Hammer

**1) Introductions, read meeting agreements and time sharing process
statement.**

**2) Community Input Time 15 minutes, with requests for written
statements for minutes**

3) Preparation of Community Needs Assessment - 40 minutes

**A. Review progress on compilation of information from
feedback forms from both meetings and assign tasks**

B. Review Community Needs Assessment Date

**-PROPOSAL- extend community needs assessment date to
August 2016**

Proposal passed

**-PROPOSAL- Remove former CAB members Steve Martinot.
Mary Prophet Judith Gips, Rahmaan Jamal, Jennifer Fazio from
the CAB email group and KPFA web page**

Proposal passed

**-PROPOSAL- CAB will establish a Facebook page for
community input about KPFA**

Proposal passed, 5-0

4) How the CAB is functioning—present responsibilities and needs - 40 minutes

-PROPOSAL- The CAB will change the password on the CAB g-mail account this week and inform all current members of the new password

Proposal passed, 4-0-1 abstain

Rich-takes minutes during meetings, helps with call ins at meetings, printing and monitors invoicing and KPFA payment for Grassroots house, compile community feedback forms, administer FB,

Karen- posts meetings on KPFTX and to KPFA website, maintains electronic CAB documents and email list, administer FB

Robin- sends in minutes and requests for carts to station, helps with reports to LSB, monitors to make sure things are posted on the KPFA website and maintains sign in sheets

Carol- creates agendas, helps with reports to LSB, arranges meeting locations, station contact about CAB membership, holds CAB hard copies of surveys and CAB regulations, administer FB

Michael-What skills do you bring that you would like to share in CAB?Michael will work on the Community Needs Assessment with other CAB members.

We need someone to time-shares and read agreements and for CAB members outreach to community organizations and diversity Union and Economic, Environmental, Political, Peace and Justice, Cultural

CAB members on CAB task forces TABLED

Minutes and notices for August, 10 minutes

5) Announcements

6) Next meeting:

August 14th, 2016

11-1 pm,

Grassroots House, 2022 Blake Street, Berkeley, CA