

**KPFA COMMUNITY ADVISORY BOARD  
AGENDA AND MINUTES**

**June 19, 2016 11 -1 PM  
GRASSROOTS HOUSE  
2022 BLAKE STREET BERKELEY, CA**

**CAB MEMBERS: Mary Prophet, Carol Wolfley, Judith Gips, Karyn Nyhus, Robin Collin and Rich Stone**

**COMMUNITY MEMBERS  
Michael Sukhov CAB nominee**

- 1) Read agreements and time sharing process statement.**
  
- 2) KPFA Community Advisory Board meeting about Pacifica.  
\*Proposal voted upon and passed in favor 5-0, two abstentions\*  
The Community Advisory Board will hold a meeting about the future of the Pacifica Network on July 16 at Sports Basement 2 to 4 PM and flyer**
  
- 3) Draft Agenda for Pacifica Meeting and CAB member tasks**
  - A. Brief welcome**
  
  - B. Presentations on**
    - i. Governance and legal actions, 10 minutes**
  
    - ii. Finances and Pacifica Stations, 10 minute**
  
    - iii. Programming, 5 minutes**
  
    - iv. 2016 Election, 5 minutes**
  
    - v. Breakout groups on the above topics with CAB member in each group**
  
  - C. Report Backs**

**Proposal: All CAB facilitators of Breakout Groups will take notes and type up within three days. Included is what you have to say about the topic; and will ask the question, what do you have to say**

about the topic

**\*Proposal passed unanimously\***

**D. Feedback Forms**

**E. Closing**

**F. Flyer**

**G. Plans for careful facilitation and time sharing plans**

**H. Registration, literature table, time keepers facilitators of groups, welcome, report back and closing facilitators, nomination and feedback forms, nametape, topic stands and cards. Present plan at the June LSB meeting. Hopefully the LSB will be in Berkeley that day. it is sometimes in Oakland.**

**4) Report of KPFA election coverage/announcements**

**5) Other Business**

**\*Passed resolution for CAB to recommend Michael Sukhov's CAB appointment to the LSB**

**6) Next Meeting**

**Sunday, July 16<sup>th</sup> 2016**

**11-1 PM**

**Grassroots House**

**2022 Blake Street**

**Berkeley, CA**