

Community Advisory Board (CAB) AGENDA – January 26, 2019

MINUTES

Grassroots House, Berkeley, CA

- 11:00 1. Sign in CAB members present - (MaryAnn) – **Attended: Craig Dunkerley (By phone); Rich Stone and MaryAnn Thomas**
- 11:04 2. Introductions of new CAB members (if any), and community members (voluntary) - **None**
- 11:08 3. Assign meeting roles for any regular position holders who may be absent (Chair, Scribe/Minute Taker, Time-keeper etc.) - **Done**
- 11:10 4. Additions or Modifications to the Agenda (**see item 11**); then approval of agenda - **None**
- 11:15 5. Community input time - **None**
- 11:30 6. CNA Review –
- A. Debrief on CNA process – what went well, what we might do differently next year: **The responses were down substantially from 2018. Needed to broadcast the CART more. For the 2019 CNA, it is suggested to have a generic disclaimer as to how the results were collected (not a scientific poll). Need to talk to the GM to get more support this year. Want to start reviewing the survey questions by February - April and take them to the LSB for review. Start collecting Survey Monkey data by June 1. KPFA should be able to put the cost on the KPFA credit card for 3- 4 months through September. Open the survey from June 1 – August 31. Keep paying through September as we analyze the data. Finalize report for October LSB.**
 - B. How else could we work with management to give useful feedback?
- 11:50 7. CARTS for membership & meeting announcements –
- A. revise and re-record as necessary: **Craig will take responsibility.**
 - B. Give membership CART highest priority
- 11:52 8. Listener Email to CAB – report from Richard
(Any emails this month from listeners that we need to discuss and/or respond to?): **None.**
- 11:55 9. Last LSB meeting – Report from MaryAnn (especially CNA presentation): **MaryAnn and Rich attended the previous LSB meeting, handing out a hard copy of the CNA summary for all that were in attendance. MaryAnn sent out the CNA in an email to all LSB members, the GM and Kevin Cartwright, the program director.**
- 11:58 10. Grassroots House – update/report (if any) from MaryAnn: **The CAB meeting got dropped from the GrassRoots House calendar. Rich called Greg Jean to get it put back on for February but Rich is to email Greg to request that it be recurring.**
- 12:00 11. Items added to agenda (if not covered elsewhere) - **None**
- 12:25 12. Announcements (reminder: next meeting **February 23**)
- 12:30 13. Adjourn: **Adjourned at 11:30.**