

Community Advisory Board (CAB) MINUTES – May 25, 2019
Grassroots House, Berkeley, CA

- 11:00 1. Sign in CAB members present - (MaryAnn) – All CAB members were present. Craig Dunkerley, Richard Stone, Mary Ann Thomas
- 11:04 2. Introductions of new CAB members (if any), and community members (voluntary) : new CAB member Carol Travis and community member Carol Wolfley.
- 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 - Done
- 11:15 5. Community input time: Chair will ask any community members present if they would like their comments reflected in the Minutes (such inclusion is optional)...and whether they want their name included. If so, they will be asked to submit a written summary of their verbal comments before the end of the meeting to ensure accuracy.
- 11:30 6.CNA Review –
- A. Review recent updates and/or LSB suggestions to last year’s questions
 - B. Finalize the list of questions for the Survey Monkey survey : Suggestions from the Executive Director, Maxie C Jackson III will be incorporated into the Survey. Review and edited the Survey for final review. MaryAnn will update and send out for one final review.
 - C. Update on paying for this year’s Survey Monkey – MaryAnn : Carol Travis will work with Maria at KPFA to use the KPFA credit card for payment for 3 to 4 months.
- 11:50 7. CARTS for membership, meeting announcements, & Survey Monkey
- A. Give Survey Monkey CART highest priority starting June 1 – Craig – Yes, June 1.
- 11:52 8. Listener Email to CAB – report from Richard
(i.e. are there any emails this month from listeners that we need to discuss and/or respond to?)
Three which required no response or review.
- 11:55 9. Last LSB meeting (May 4) – Report from MaryAnn – Not able to attend. No report.
LSB Member Carol Wolfley gave summary.
- 11:58 10. Grassroots House – update/report (if any) from MaryAnn : Nothing to report.
- 12:00 11. Items added to agenda (if not covered elsewhere)
- A. Jason Miles as a possible CAB recruit? : He has not responded to efforts to contact him.
 - B.
 - C.
- 12:25 12. Announcements - reminder: next meeting **June 22 (not June 29)**
- 12:30 13. Adjourn