

**Agenda/Minutes Community Advisory Board (CAB) July 27, 2019
Grassroots House, Berkeley, CA**

- 11:00 1. Sign in CAB members present – Craig Dunkerley, MaryAnn Thomas, Carole Travis, Rych Withers
- 11:04 2. Introductions of new CAB members (if any), and community members (voluntary)
[Rich Stone attended as member of the public.](#)
- 11:08 3. Assign meeting roles for any regular position holders who may be absent (Chair, Scribe/Minute Taker, Time-keeper etc.) – [No members absent](#)
- 11:10 4. Additions or Modifications to the Agenda (**see item 11**); agenda approved
- 11:15 5. Community input time: Rych Withers, newest CAB member, introduced himself, detailing his experience at KFCF 88.1 FM
- 11:30 6. CAB Role and Functions going forward?
A. Review any new developments – Craig and MaryAnn discussed recent meeting with Maxi Jackson (who has recently resigned as Executive Director . Decided to cancel August 24 CAB meeting.
B. Consider what we should do in the short term going forward in light of proposed changes in the CAB's role...including whether we should pursue the idea of an LSB Candidate Forum with the Green Party (MaryAnn)
Members agreed to not officially pursue this as the CAB; individual members may do as they choose.
- 11:50 7. CARTS for membership, meeting announcements, & Survey Monkey
A. Any changes? (Craig) – Craig will ask Mike Biggz to prioritize the Membership CART after the fund drive
- 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?)
[Richard's CAB term has expired. MaryAnn will take over this role.](#)
- 11:55 9. Last LSB meeting – Report from MaryAnn – [No report](#)
- 11:58 10. Grassroots House – update/report (if any) from MaryAnn – no updates
- 12:00 11. Items added to agenda (if not covered elsewhere)
A. Have a Highway Sign cleanup with KPFA – update? – See item 6 B above
- 12:25 12. Announcements - reminder: next meeting **September 28**
- 12:30 13. Adjourn