**Community Advisory Board (CAB) June 22, 2019 MINUTES**

**Grassroots House, Berkeley, CA**

11:00 1. Sign in CAB members present - (MaryAnn) - Attended: Craig Dunkerley; Rich Stone; Carole Travis; 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

11:15 5. Community input time: - Carol Wolfley present.

11:30 6. CNA Review –

1. Review recent discovery of KPFA Staff Survey which upstaged the CAB’s Survey (Craig)

Motion: Pause further CAB activities until we get further clarification and direction from management, cancel survey payments. Motion Passed. Carole Travis will follow up with Maria to cancel payments.

1. Review outcome of recent meeting with Maxi Jackson, Pacifica’s new Executive Director (Craig and MaryAnn and Carol W.) – Discussion ensued. No additional actions taken.
2. Consider what we should do in the short term going forward in light of proposed changes in the CAB’s role? - See Item 11.

11:50 7. CARTS for membership, meeting announcements, & Survey Monkey

1. Suspension of CARTs – Craig – Meeting announcements continue. Survey Monkey and Membership CARTs suspended by Craig.

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?) - None

11:55 9. Last LSB meeting – Report from MaryAnn – Short report.

11:58 10. Grassroots House – update/report (if any) from MaryAnn – All OK through December 2019

12:00 11. Items added to agenda (if not covered elsewhere)

A. Green Party Meeting – Agreed to sponsor – MaryAnn to follow up with Karl Kramer of the red Stone Building.

B. Have a Highway Sign cleanup with KPFA on it was suggested. General agreement. Need to follow-up with more details next meeting.

C.

D.

12:25 12. Announcements - reminder: next meeting **July 27**

12:30 13. Adjourn