**Community Advisory Board (CAB) September 28, 2019**

**Grassroots House, Berkeley, CA**

**Minutes submitted by Carole Travis**

11:00 1. Sign in CAB members present

Meeting called to order at 11 am. **Present CAB members present** constituted a quorum:

Mary Ann Thomas, Craig Dunkerley, Carole Travis. Excused absence, Rych Withers.

11:04 2. Introductions of new CAB members (if any), and community members (voluntary) - **Members of the Public:** Rich Stone, Carol Wolfley. Rich Stone submitted his application for appointment to the CAB.

11:08 3. Assign meeting roles for any regular position holders who may be absent (Chair, Scribe/Minute

 Taker, Time-keeper etc.) No regular position holders were absent.

11:10 4. Additions or Modifications to the Agenda. None. Agenda Approved

11:15 5. Community input time: None in this discussion. They contributed to item 6 discussion.

11:30 6. CAB Role and Functions going forward including proposed Bylaw revision. Carole Travis gave an overview of the proposed bylaw revision which calls for LSB’s to be folded into existing CABs with the resulting local body referred to as the CAB. Bylaw revision also called for restructuring of the Pacifica National Board. These proposed revisions are largely designed to help Pacifica qualify for renewal of CPB funding which is desperately needed to resolve Pacifica’s precarious financial situation.

11:50 7. CARTS for membership, meeting announcements No Changes. No CARTs currently running.

11:52 8. Listener Email to CAB – report from MaryAnn None to report

 11:55 9. Last LSB meeting – Report from MaryAnn – Last LSB meeting was Cancelled.

 11:58 10. Grassroots House – update/report (if any) from MaryAnn No Report

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

A. Have a Highway Sign cleanup with KPFA – update? None.

B. Keeping a CAB Member Log

**Carole Travis will establish and keep log of CAB Member terms, especially their XD dates.**

* Mary Ann Thomas term expires December 2019
* Craig Dunkerley expires January 2020
* Rych Withers and Carole Travis expire August 2022

 12:25 12. Announcements - reminder: next meeting Saturday October 26

 12:30 13. Adjourn 12:57