**Community Advisory Board (CAB) Agenda & Minutes October 26, 2019**

**Grassroots House, Berkeley, CA**

11:00 1. Sign in CAB members present - (MaryAnn) – Done. Attending were Craig Dunkerley, MaryAnn Thomas, and Carole Travis (by phone)

11:04 2. Introductions of new CAB members (if any), and community members (voluntary) – N/A

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

 Taker, Time-keeper etc.) – N/A

11:10 4. Additions or Modifications to the Agenda (**see item** **11**); then approval of agenda – Approved w/o additions

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.

Visitor Pete Johnson, long time listener from Roanoak, VA introduced himself. Richard Stone also expressed his intention to seek reappointment to the CAB.

11:30 6. CAB Role and Functions going forward?

1. Review any new developments (Carole T. and/or Carol W.)

Carole T. gave a summary of recent events at WBAI in New York which included temporary station layoffs, PNB conflicts, a temporary restraining order, and a court action in federal court which was remanded to a state court. Carole also distributed Interim Executive Director John Vernile’s proposal for rebuilding and relaunching WBAI operations.

11:50 7. CARTS for membership & meeting announcements

1. Any changes? (Craig) – No changes; no CARTs running at this time.

11:52 8. Listener Email to CAB – report from MaryAnn

(i.e. are there any emails this month from listeners **that we need to discuss and/or respond to**?)

MaryAnn gave Craig an email from a Chuck Wilhelm expressing interest in being on the CAB. Craig will follow-up.

 11:55 9. Last LSB meeting – Report from MaryAnn – Gave brief report to LSB asking for Richard Stone’s

 reappointment and then had to leave. No action was taken regarding that reappointment.

 11:58 10. Grassroots House – update/report (if any) from MaryAnn – We need to decide soon about the

 CAB meeting schedule for 2020.

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

A. Keeping a CAB Member Log – update? (Carole T.) – Carole will set one up. MaryAnn’s term is up in December and Craig’s is up in January.

 12:25 12. Announcements - reminder: next meeting

 **November 23 (not Nov 30)**

 12:30 13. Adjourn