

Community Advisory Board (CAB) November 23, 2019
Grassroots House, Berkeley, CA

- 11:00 1. Sign in CAB members present - (MaryAnn) - **Attended: Craig Dunkerley, Carole Travis (by phone), Mary Ann Thomas. Rych Withers was unable to attend because of a train breakdown on his way from San Jose.**
- 11:04 2. Introductions of new CAB members (if any), and community members (voluntary) – **No new CAB members. 9 community members attended. Did not ascertain if they all wanted to be included.**
- 11:08 3. Assign meeting roles for any regular position holders who may be absent (Chair, Scribe/Minute Taker, Time-keeper etc.) - **Chair Craig; Scribe Mary Ann.**
- 11:10 4. Additions or Modifications to the Agenda (**see item 11**); then approval of agenda – **No 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. - **9 people attended 11:30 or after to discuss community outreach coordinated by Carol Wolfley. Many positive suggestions were made.**
- 11:30 6. KPFA Outreach Opportunities – Carol Wolfley – **See item 5.**
- 11:50 7. CARTS for membership & meeting announcements
A. Any changes? (Craig) - **None**
- 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?**) – **None which the auto response didn't cover.**
- 11:55 9. Last LSB meeting – Report from MaryAnn – **There was no LSB meeting in November.**
- 11:58 10. Grassroots House – update/report (if any) from MaryAnn – **There was no objection to cancelling the Dec. 28 meeting. Mary Ann will let the Grassroots House know so that the Grassroots House calendar can be cleared and KPFA won't have to pay for December. It was agreed that the CAB will continue to meet at the Grassroots House next year and that Mary Ann will notify the appropriate contacts.**
- 12:00 11. Items added to agenda (if not covered elsewhere)
A. No items added.
B.
C.
D.
- 12:25 12. Announcements - reminder: next meeting
Dec 28...or...Jan 25? By unanimous consent the next CAB meeting was set for Jan 25?
- 12:30 13. Adjourn