

**Minutes for KPFK Programming Oversight Committee Formative Meeting
May 9, 2024
Via Zoom**

PROC Meeting convenes at 5:15 PM (PDT)

I. OPENING BUSINESS.

Call to Order:

Meeting is called to order by Elected Convenor Vic Gerami

KPFK LSB Members Present:

Vic Gerami, Staff
Michael Heiss, Listener
Harvey Wasserman, Listener

Other Participants Present:

One other listener was present who exercised their right to not give their name.

II. Discussion re Committee Goals/Work

1. Note that there was no formal quorum due to lack of attendance despite notice that this meeting was open to Listeners and the Public.
2. An updated view of the current on-air schedule listing a total of 203 programs, broken down by topic/subject/area of interest, was presented by Vic Germani.
 - a. Discussion followed with observations by those present.
 - b. Additional topic/target audience areas where there is not any programming at the present time were added to the grid for future discussion and consideration as to whether they might deserve on-air slots.
3. Continuation of discussions from previous meetings on possible target audiences not currently being served well, or at all. How does KPFK fashion a grid that meets that need.

III. Next meeting set for Thursday, May 23, 2024 at 5:00PM PDT.

NOTES

- A. The work of the Formative Committee as discussed previously with the LSB being complete, the next meeting will be open to all.
- B. An effort will be made to have on-air mentions of the PROC and the next meeting date and time to attract better listener participation in this Committee.

V. Meeting adjourned at 5:50PM PDT.