

KPFA Community Advisory Board Minutes Sunday, December 14, 2014 11:00 -1:00 PM at the Grassroots House, 2022 Blake Street in Berkeley.

Members Present: Steve Martinot, Jennifer Fazio, Robin House Collin, Mary Prophet, Carol Wolfley and Rahman Jamaal by phone

Agenda.

Brief introductions with names and one sentence each. **No Visitors were present**

Community input time 15 minutes sets aside at the beginning of the meeting for visitors to speak with time divided equally among them and if more than 5 are present adjustments will be made as needed. 15 minutes.

CAB - PROGRAMMER - COMMUNITY EVENT 45 minutes

Review event title and draft flyer

Review community and programmer invitations

Decisions:

Event Date and Time: February 22 from 1 to 3 pm The focus of our event is to build a KPFA community and staff network, addressing issues of democratization and justice in our lives, in our communities and for the planet. We will not have a featured speaker. We will welcome participants who wish to share about “Black Lives Matter” actions, and KPFA media coverage possibilities on other topics during focus groups and large group sharing.

Local Community News and Public Affairs Proposal. 20 minutes

Proposals for CAB meetings format: timing of shares, community members input, and types of meetings. 30 minutes

Decision: For future KPFA CAB meetings, 4 members present will constitute a quorum.

We will continue to work on the following proposal:

We will **time shares** during meetings for all present of 1 to 2 minutes each with possible CAB member agreements for time extensions

All present will have an **opportunity to share** on agenda items with CAB facilitation for staying on topic and honoring time agreements and calling on people who have raised their hand.

A CAB member will **take stack**, tracking, the order in which people raise their hands and also prioritizing those who have not spoken before..

Tabled to the next meeting

Information from Dec. LSB meeting, 3 minutes

Recruiting New CAB members, including youth and diversity 15 minutes

Review Actions Taken: The Community Advisory Board encourages the station to recruit, organize and establish a communication system through on the air carts and an email system to notify potential volunteers for events and the phone room. -

Review submission of minutes and postings, 3 minutes

CAB feedback forms, CAB email responses, 2 minutes

Upcoming monthly CAB meetings are scheduled for the following Sundays: January 11 and February 8, 11 am to 1 pm at the - Grass Roots House.