

**Community Advisory Board meeting Agenda** Sunday, August at 11 AM –at the Grassroots House at 2022 Blake Street in Berkeley.

C Revised minutes Meeting convened late due to problems with key/access to inside rooms - we recognized need to assure either that we have key or that someone will admit us. Steve will continue to act as liaison with Grassroots House to improve access issues.

Discussed letter for new general manager regarding the importance of live streaming and the importance of live coverage of events such as the Block the Boat blockade at Port of Oakland August 16.

We acknowledged the importance of both regular audio/radio coverage of events and access to livestream. video channel. We authorized Steve to draft a one paragraph statement from KPFA CAB urging GM to develop more live coverage capability and implement this to be edited and/or approved by CAB by the following Wednesday to send to GM as recommendation from CAB.

Town Hall meeting for late September...issues carried over from previous month's meeting regarding co-sponsorship from groups within and without KPFA.

We decided that individual CAB members can and should make contact with various groups within our listening community regarding this proposed meeting, to see whether they can send representatives. In Assisting community groups make contact with KPFA programmers and other staff.

September meeting: Sept 21 meeting @ 11 AM,

Meeting: August 24, 2014, Grassroots House

Present: Carol, Steve, Robin, Mary, Judith

Facilitation: Mary

Notes: Judith

The meeting convened late due to problems with key/access to inside rooms - We recognized need to assure either that we have key or that someone will admit us. Steve will continue to act as liaison with Grassroots House to improve access issues.

Discussed 2-page draft letter composed for new general manager (Quincy) - ...should letter be from CAB as a group?

Discussed importance of live coverage of events such as the Block the Boat blockade at Port of Oakland August 16. Importance of both regular audio/radio coverage of events and access to livestream on video channel. We decided to take one important paragraph from the letter that will be from KPFA CAB to GM, urging GM to develop more live coverage capability and implement this. Steve offered to draft one such paragraph to be edited and/or approved by CAB by the following Wednesday. If we reach agreement on this, it will be sent to GM as recommendation from CAB.

Town Hall meeting for late September...issues carried over from previous month's meeting regarding co-sponsorship from groups within and without KPFA.

We decided that individual CAB members can and should make contact with various groups within our listening community regarding this proposed meeting, to see whether they can send representatives. Carol notes that in July, CAB discussed means of assisting community groups make contact with KPFA programmers and other staff.

importance of both regular audio/radio coverage of events and access to livestream. video channel.

September meeting: tentatively agreed on Sept 21 meeting @ 11 AM, pending approval by Rahman and Jennifer, who were not present at August meeting. Judith is unsure about attending either Sept 21 or Sept 28.