

KPFA Community Advisory Board Draft Minutes Sunday, March 15, 2015, from 11:00 AM -1:00 PM at the Grassroots House, 2022 Blake Street in Berkeley.

CAB Members present: Steve Martinot, Jennifer Fazio, Robin House Collin, Mary Prophet, Carol Wolfley, Judith Gips

No Visitors

Agenda, Resolution and Notes,

Brief introductions with names and one sentence each.

Community input time 15 minutes for community members to speak with time divided equally and if more than 5 are present adjustments will be made as needed. 15 minutes.

Proposals from last meeting for CAB meetings format: timing of shares, community members input, and types of meetings. 10 minutes

Resolution Passed We will time shares during meetings for all present of 1 to 2 minutes each with possible CAB member agreements for time extensions upon request. 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 hands. A CAB member will take stack, tracking, the order in which people raise their hands and also prioritizing those who have not spoken.

Review CAB – KPFA COMMUNITY and PROGRAMMER EVENT Feb. 22, 30 minutes

Observations from the event: collecting and compiling sign in sheets

What we learned, CAB members are presently compiling information from group summaries and feedback forms

Google group activity, Meeting participants have been invited to join

Information from the feedback forms, we received 38 feedback forms from the CAB Feb. 22 event and have some others from other events.

Report to LSB based on feedback forms and meeting records and request for clarification of process for volunteer membership

Resolution .Based on community concerns, CAB members request that all volunteers be notified that they are eligible to become KPFA members after 3 hours of volunteering and that they are encouraged to sign in and follow the process when working for KPFA and that this information be included in outreach and website information about volunteering .

LSB meetings, 5 minutes, questions and comments about the CAB, new website.

Resolution: We request that the CAB page on the new KPFA website be consolidated and organized to include

What is the KPFA Community Advisory Board
Dates for CAB monthly meetings and town hall events

CAB feedback form

CAB members

Send an email message to cab@kpfa.org

Minutes of CAB meetings

CAB nomination form

Google Community Group

CAB Membership, 20 minutes: New nominations have been received and we may do outreach and we can resubmit nomination form requests for old members.

Upcoming monthly CAB meeting is scheduled for Sunday, April 19, 2015, 11 am to 1 pm at the Grass Roots House. 2022 Blake St., Berkeley, CA