

KPFA Community Advisory Board Minutes Sunday, October 18 2015, 1 to 3 PM at the Grassroots House, 2022 Blake Street in Berkeley.

CAB Members present: Carol Wolfley, Karen Nyhus, Rich Stone, Steve Martinot, Judith Gips, Mary Prophet

Community Members present Mike Plunkett, *Agenda.Resolutions and Notes,*

1. Brief introductions with names and one sentence each. We 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.

Agreements include: respecting the agenda ,respecting decision making agreements, listening to each other with care, addressing each other respectfully.

- Resolution passed for CAB members to be able to speak during community time-- that when someone from the community speaks, it is up to that person whether they will entertain questions or comments from CAB or others, and that the person speaking will be the facilitator for that moment of the meeting.

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
Mikes concerns will be included in the CAB minutes when received.

2. CAB Members: update

Some of the new members have been contacted and invited again to attend meetings
CAB task sharing including carts Tabled till the next meeting.

Policy about CAB membership and attendance. Tabled to next meeting

Decision on whether and how to use the google group for official business. Tabled to next meeting

3. FSN on KPFA report Tabled to next meeting

4. Station management program goals Tabled to next meeting

5. Past CAB Community Needs Assessments Tabled to next meeting

6 Proposal for Pacifica CABs conference call Tabled to next meeting

- 7 **KPFA Local Station Board Elections and CAB participation? Tabled to next meeting**

- 8 **Announcements: KPFA Live Streaming & Media Training, Saturday October 24th, 2015, 1:00-4:30, Omni Commons, 4799 Shattuck Ave., Oakland, CA**

- 9 **Upcoming monthly CAB meeting is scheduled for Sunday, Nov. 15 , 2015, 11 am _ the Grass Roots House. 2022 Blake St., Berkeley, CA.**