

KPFA COMMUNITY ADVISORY BOARD MEETING

17 JANUARY, 2016

GRASSROOTS HOUSE 2022 BLAKE STREET

BERKELEY, CA.

11-1 PM

CAB Members present: Mary Prophet, Carol Wolfley, Steve Martinot, Jennifer Fazio, Karyn Nyhus, Robin Collin, Richard Stone, Judith Gips

Community Members present: Leonard Owens, Berkeley artist, homecare worker. Leonard would like to see more programming about artists in the community teaching people about art.

1. Introductions (5 min)

2. Community Input (15 min max; less if not needed) Leonard Owens would like to see/hear more about local artists on KPFA.

**3. Update on paying Grassroots House (Steve &/or Rich): (5 min)
-check will go the accountant to the Grassroots house. *Tabled until next month***

4. Program and Policy (station affairs) review: (60 min total)

a. CAB Review of Program Goals from manager's report to inform our questions and goals at Community Input meeting (20 min) *tabled, third agenda item of next CAB meeting*

b. Community Input Meeting

updates: date, location, venue(10 min)

26 March 2-5 pm South Berkeley Public Library Meeting

Room, 1901 Russell St. (@MLK Jr. Way), Berkeley, CA 94703

discussion: goals, outcomes, tools to reach outcome

(e.g., surveys) (15 min)

next steps: agenda, publicity, task assignments (who, what, when) (10 min)

Proposal - Flyers and Letter for March 26th. Meeting: Members of CAB will form committees to develop a flyer and request to distribute a letter from CAB to invite programmers and staff to our March 26th event. We will notify the LSB of the meeting, and print and distribute copies of the letter to each party. We will invite live streaming of the meeting. *Passed 8-0*.

c. LSB Elections

Include feedback about elections in report to LSB and CAB report.

5. CAB Membership (15 minutes; tabled)

**a. Continue the Policy and Standards discussion (10 min)
tabled**

b. Other (5 min)

n/a

6. Task sharing – check in on who’s doing what, how it’s going, fairness etc. (10 min)

tabled

**7. Proposal for setting an extended meeting - to get caught up
(5 min) Proposal withdrawn**

n/a

**8. Date of next meeting (5 min) everyone please bring your
calendars!! (5 min)**

21 February 2016

Grassroots House

2022 Blake St.

Berkeley, CA

11-1 PM

9. Agenda for next meeting (5 min)