

Community Advisory Board (CAB) February 28, 2017

The role of the CAB is to represent the interests of our communities in relation to programming, viewers and listeners, and to communicate these interests to us. The CAB shall also advise station administration and the governing board with respect to the educational and cultural needs of the communities and to make recommendations it considers appropriate to meet such needs.

Facilitator Erin Yanke

Notes Erin Yanke

Present: (With Contact Information form)

- Clay River
- Paul Riismandel
- Kat Garcia (KBOO Board Liaison)
- Erin Yanke (KBOO Staff)

(Form is in CAB folder in Erins office)

AGENDA

- Introductions
- Other CAB Members not present
 - Carlos Chavez
 - Janice Dilg
 - Dave Fulton
 - Lisa Loving
 - Emanuel Price
- KBOO Programming staff Changes and introductions
 - News Director
 - Zeloszelos Marchandt
 - Public Affairs Director (interim)
 - Canaan Schlesinger
 - Underwriting
 - Matthew Bristow
 - Station Co-managers

- Delphine Criscenzo
- Gil Cardon

General Business

- What is KBOO doing well and could improve on for your community
 - Self care radio show - we are a traumatized society
 - Stigma around self care currently - something I need to fix - work on taking it away by sharing stories -
 - PR - useful to have a show dedicated to it, or ways to integrate it across programming?
 - Musician interviews self care questions? - cross platform
 - People self select on programming
 - Work it into our language as a beloved community
 - Clay - handful - start with community based health workers, home birth, so many different ways of care, holistic medicine/traditional medicine
 - Not in opposition - what works for you? Want concentrated dose?
 - Week of focus on self care - asking a lot to make it part of everything all the time - maybe not (KM) we've already started it as a community - being open to criticism if we are meeting the goal - is there a self care week already? (November 14-20 in UK)
 - CR - neurobiologist on - ptsd related - makes it challenging to go through the world - trauma informed care - meditation is terrible for PTSD folks -
 - Standing rock fall out
 - Elders medical care
 - Kids school credit
 - All naya rental and energy assistance is maxed out
 - No on the ground organizing, chief at SR ordered everyone to leave
 - Caring for all those kids, exposed to the violence of war, hard transition to come back to school
 - Tuesdays 10:30-1pm Elders at NAYA and Tai Chi class
 - Do recorder drop off and collect stories for broad or bodcast
 - IRCO let Clay know about ICE raids, one was outside a school in St Johns
 - Know your rights in multiple languages
 - Safe in your home or a place of worship
 - VOZ - undocumented and unafraid stories

- 12 hour delay stream - Dave - did Jenka contact you?
- How do we introduce new listeners to KBOO
- How do we evolve programming to prevent getting stuck and culturally irrelevant
- How do we decide programming is relevant
- How do we increase sharing resources among community licensees
- How do we share resources
 - Pickathon meeting in April engineering

- PR - that's a question for us - if we reject the commercial model -ratings win ratings = dollars . KBOO is in opposition to that, so how do you begin to answer - are you serving the community. Who do you hope to be serving? How? Figure out if you're okay with qualitative metrics.
- DF - everyone raising your hand does not make a survey. Can't figure out how you'd do it

MINIMUM REQUIREMENTS

- Establish a CAB that is independent of the community licensees' governing body
- Undertake good-faith efforts to assure that
 - The CAB meets at regular intervals
 - The members of the board regularly attend the meetings of the CAB
 - The composition of the CAB is reasonably representative of the diverse needs and interests of the communities served by the station
- In addition, each licensee required to have a CAB must also permit the CAB to perform the following activities
 - the right to review the station's programming goals;
 - the right to review the service provided by the station;
 - the right to review significant policy decisions rendered by the station; and
 - the obligation to advise the station's governing body on whether the station's programming and other significant policies are meeting the specialized educational and cultural needs of the communities served by the station, and to make recommendations the CAB deems appropriate to meet such needs.