

Approved minutes of the Community Advisory Board of WJFF Radio Catskill meeting. Held on June 10, 2021 via Zoom media.

Community Advisory Board members present: Joseph Abraham, Colette Ballew, Tasa Faronii-Butler, Raquel Cortez-Grimila, Nicole A Slevin Nikolados, Dick Riseling, Gloria Simms, Kalika Stern, Alan Svoboda, Mike Vreeland

Community Advisory Board member(s) absent: without excuse, Anthony Covington

BoT Liaison: Angela Page

Public: None

Call to order: A quorum being present, Joseph called the meeting to order at 5:37 p.m.

Motion to accept June 10, 2021 agenda by Colette, seconded by Mike, all in favor, motion carried.

Motion to accept April 29, 2021 minutes; motion by Mike, seconded by Dick, all in favor, motion carried.

Old Business

Committee Reports:

Strategic Work Group Check-in (Collette and Dick): finished Task Force portion of Work Group.

Youth involvement task force update: Tasa shared a draft of a letter to invite individuals who have shown or may be interested in working in the capacity of mentors, hosts, and networking to restructure WJFF Youth Radio. It was discussed and edited. Suggestion to schedule a Youth Task Force Town Hall to be held August 19 -- invite station manager, members, and program manager.

September 9, 2021 CAB meeting -- revisit in July.

New Business

Draft Programming Policy discussion: Joseph, Alan and Dick met. Alan's draft for CAB comments on WJFF Radio Catskill Program Policy were discussed. Motion to send draft contingent to edits by Collette, seconded by Tasa. All in favor, motion carried.

CAB required CPB document discussion: led by Joseph. Motion by Mike, seconded by Dick to approve required document in current language with edits. All in favor, motion carried.

CAB Liaison Check-in: Angela spoke about Programming Policy, Nom & Govt, and ground breaking at Liberty.

Public Comments: None

Next Meeting: July 22, 2021 5:30 pm

Motion to adjourn: by Colette, seconded by Raquel, all in favor, meeting adjourned at 7:23pm.

Respectfully submitted: Gloria Simms, Secretary