

**Approved** minutes of the Community Advisory Board of WJFF Radio Catskill meeting. Held on **July 22, 2021** via Zoom media.

**Community Advisory Board members present:** Joseph Abraham, Colette Ballew, Tasa Faronii-Butler, Raquel Cortez-Grimila, Gloria Simms, Kalika Stern, Alan Svoboda

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

**Community Advisory Member(s) absent with excuse:** Nicole A Slevin Nikolados, on maternity leave, Dick Riseling, Mike Vreeland

**BoT Liaison:** Barb Demarest for Angela Page

**Public:** Three guest

**Call to order:** A quorum being present, Joseph called the meeting to order at 5:38 p.m.

**Motion to accept July 22, 2021 agenda** by Joseph, seconded by Tasa, all in favor, motion carried.

**Motion to accept June 10, 2021 minutes** by Colette, seconded by Kalika, all in favor, motion carried.

### **Old Business**

#### **Committee Reports:**

**Strategic Work Group Check-in (Collette and Dick):** Colette reported that they are moving ahead--talking to people. Some comments from people at the community meeting are; they like the new logo, desire new local programming, see WJFF more in the community, and get more volunteers back in the station.

**Youth involvement task force update Tasa):** no progress to report since last CAB meeting.

**Possible forum with local ED leaders:** there are some leadership changes in several schools that may be challenging right now to get people together.

### **New Business**

**Future Speakers:** Kirsten Harlow Foster, newly elected BOT president. Jason Dole, WJFF Program Director, WJFF Programming Committee, and Superintendent of the School District.

**CAB Liaison Check-in: Barb Demarest for Angela** spoke about tabling events and staff for events, town sale in Livingston Manor, Bagel Feast, giveaways, station move, getting committees realigned, River Feast, and Farmers Market.

**Public Comments:** two individuals spoke about their concerns that WJFF station is not adding any more local programs at this time.

**Next Meeting:** September 9, 2021 6pm via Zoom

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

**Respectfully submitted:** Gloria Simms, Secretary