**Approved** Minutes of the Community Advisory Board of WJFF Radio Catskill meeting. Held on **November 4, 2021** virtual meeting via Zoom. Approved December 9, 2021.

**Community Advisory Board members present:** Joseph Abraham, Colette Ballew, Tasa Faronii-Butler, Raquel Cortez Grimila, Dick Riseling, Gloria Simms, Kalika Stern, Mike Vreeland.

Community Advisory Board member(s) absent: with excuse, Anthony Covington, Nicole A Slevin Nikolados, Alan Svoboda,

### **BoT Liaison:**

**Public/Prospective Members:** Samantha Mango, and Peter Madden.

**Call to order:** A quorum being present, Joseph called the meeting to order at 6:09 p.m.

Motion to accept November 4, 2021 agenda: by Colette, seconded by Mike, all in favor, motion carried.

**Motion to accept September 23, 2021 minutes:** Minutes not available, to be sent for review before next scheduled meeting.

Joseph spoke to public/prospective members about the purpose of the CAB. Samantha and Peter introduced themselves.

## **Old Business:**

**Strategic Work Group Check-in:** Joseph reported that he is serving on the Journalist Committee. Joseph and Colette reported on the discussion at the November 1st Strategic Work Group meeting.

## **Committee Reports:**

**PPM**: Joseph gave overview of committee

Nom Gov't: Mike and Colette

Youth Involvement Task Force: Tasa reported still trying to reach various school

administrators.

## **New Business:**

# What's Next?

Next meeting December 9, 2021, 6 p.m. Engaging the Spanish speaking community.

**CAB Liaison check-in:** Leila McCullough.

Public Comment: Peter posed questions about Youth programming.

**Motion to adjourn:** by Mike, seconded by Colette, at 7:05 p.m. All in favor, the meeting adjourned.

Next Meeting: December 9, 2021, 6:00 p.m. via Zoom

Respectfully submitted: Gloria R Simms, Secretary