

KUVOJAZZ

COMMUNITY CULTURE MUSIC

KUVO COMMUNITY ADVISORY BOARD MEETING
Thursday February 21st, 2019
CONFERENCE ROOM, 29th and Welton Street, Denver

***Mission:** The Community Advisory Board (CAB), per FCC mandate, serves as the voice of the audiences of KUVO/KVJZ to ensure the stations are meeting their goals of serving the musical, educational and cultural needs of their communities. (Meetings are the third Tuesday of each month)*

There are a few **principles** that guide us as a CAB:

- We are **ADVISORY** to the Executive Board and staff
- We are **RESPONSIBLE** to provide feedback to the executive board about the progress of KUVO
- We are **COLLOBORATIVE** with staff attempting to accomplish their goals
- We are **COMMUNICATIVE** and share information

General Business

- Attending: Djamila Riccardi, Gabe Washburn, Gwen Crawford, John H. Shippey, Matt Herzberger, Claire Lanier, Wayne Fowler, Jeff Brimer
Phone: Jeffrey Baron, Woody Laughlin
- Approval of meeting minutes from January

Public Comment:

Introduction of Staff/Guests:

Agenda:

- VOTE for KUVO CAB Executive Committee
Chair: Djamila Riccardi
Vice Chair: Matt Herzberger
Secretary: Claire Lanier
- Discuss Revised CAB Structure and decide next steps (see attached by Wayne Fowler)
Community, Tools, Impacts and Benefits
Community: Djamila, Gwen, Connor, Claire
Tools: Jeff, Jeff, Gabe, John
Impacts: Woody, Matt, Wayne, Carolyn
- Reflect on CAB Challenge Hour (collect pledge amounts from CAB Members)
Pledge Drive with CAB Match raised \$781.00
CAB pledged \$1,000
Suggestion: Recorded spots for CAB included what CAB is
- Review independent analysis of 2018 CAB Minutes
Djamila sent the analysis to CAB (author: Matthew Goldwasser Ph.D.)

- Discuss some ideas for Spring activities – ongoing

Staff Updates: Tina Cartagena

Open Discussion

NEXT MEETING: THURSDAY, MARCH 21st

Adjourn: