

**KSPS Community Advisory Board November 14, 2019,
4pm KSPS Studios, KSPS Conference Room**

CAB members attending in person: Consuelo Larrabee (Chair), James Albrecht (Vice Chair,) Vanessa Strange (Secretary,) Shaun Higgins, Patty Crone

Member attending by tele-conferencing: Bob Morrison

Members Absent: Terrie Ashby-Scott

KSPS staff attending: Gary Stokes, Cary Balzer

A quorum being present, the meeting was called to order at 4:03 pm. We welcomed Patty to her first meeting as an official member.

At 4:04 pm, the minutes from the October 10, 2019 meeting were approved (motion: James second: Consuelo) Vanessa will forward them to Dawn to be posted on the KSPS website, in compliance with the Corporation for Public Broadcasting (CPB) requirements, and Monica Samper, Friends of KSPS board secretary, in compliance with the bylaws.

General Manager's Report and Discussion

- Altruist is making more progress on the revision of the strategic plan
- PBS board meeting is in December

Programming Director's Report and Discussion

- Impeachment hearings will continue to air on 7.2, which is over the air throughout the region and will be repeated the same day
- January brings a new season of *Finding Your Roots*
- *The Gene: An Intimate History* coming January
- *Capturing History's* first airing did well and will be played again
- Some discussion of the strategic plan and arts and culture
 - Shaun noted the quality of *Capturing History* and brought up possible synergy/partnerships with the Museum of Arts and Culture using their collections
 - Consuelo suggested a local documentary on women photographers
- Dec 27 will be the end of *Nightly Business Report* and KSPS is looking for a suitable replacement

Around-the-table comments

- James commented on the new logo, and there was some discussion on the change. He thought the *Made in Boise* documentary on surrogacy was good.
- Consuelo likes the western edition now added to *NewsHour*
- Bob commented that his friend loves *Frontline*, and especially the one on artificial intelligence, another friend is excited about *Poldark*. He and his wife liked *Press*,

- Bob is glad to hear about possible partnerships with Calgary Opera and Symphony

The meeting was adjourned at 5:15 p.m. The next CAB meeting will be held on Thursday, December 12, 2019 at 4pm at the KSPS studios.

Action items

- Vanessa will forward the approved October minutes to Dawn and Monica