

KSPS Community Advisory Board (Regular)
13 June 2024 16:05 PT via Zoom

CAB members Present: James Albrecht (Chair), Christopher Powell (Secretary), Marianne Patton, Patty Crone.

Regrets: Shaun Higgins.

Absent: Ann Dyer, Bob Morrison

KSPS staff attending: Dawn Bayman, Debbie Brennan, Skylar Reep.
Regrets: Gary Stokes.

A quorum being present, James called the meeting to order at 16:05 PT.

Motion to approve the minutes from 9 May 2024. Moved by Marianne, Seconded by Patty, carried.

Reports

The Community Advisory Board heard reports from the following staff:
Dawn Bayman, Station Manager
Skylar Reep, Development Director
Debbie Brennan, Programming Director.

Staff Action Items

Dawn advised that budget season has begun. She also advised that *Civics Bowl* will continue next year, as will *Health Matters*.

Also, as part of the budgetary process there will be a “town hall” CAB initiative. We have a new Education Director – Angie Reilly. The position of Education Specialist is vacant. Also, the position of Media Makers Program Manager is vacant.

Skylar advised that June is Pledge Month. Also, there is a need for new donor acquisition programs, including bequests. Canvassing revenue is up ten percent. Dawn, Debbie and Skylar attended the PBS Annual Meeting in Las Vegas. All were impressed.

Debbie advised on the following programming:

- *American Experience* documentary on the Polaroid camera.
- *Secrets of the Dead*.
- *Frontline*.
- *Great Performances*.

- *Nova* – fiftieth anniversary focus on the environment
- David Attenborough nature show.
- *Karl the Collector* – new kids’ show produced by people on the autism spectrum.

Also, *PBS Newshour* has a new studio in Arlington and a new logo. It has dropped the word “hour” from its title.

Summer Republican National Committee convention.

Third season of *Hotel Portofino*.

August pledge dates have been moved to Saturday, August 31 to Sunday, September 8.

August 19-22, Democratic National Committee Convention.

Simon and Garfunkel, Elton John, Rogers and Hammerstein, and Civics Bowl all did well on pledges.

Round Table Discussion from CAB Members included the following programming:

Mountain Detective, Meet me by the River, Finding Your Roots, Miss Scarlett, Civics Bowl, Elton John: Million Dollar Piano, Simon and Garfunkel Live in Central Park, Father Brown, Nature.

Next meeting is 12 September 16:00 PT.

Meeting adjourned 17:09 PT.