



**Agenda**  
**WPFW Community Advisory Board**  
**Tuesday, May 28<sup>th</sup>, 2019**  
**6:30 PM – 8:30 PM**  
The Bellevue Neighborhood Library  
115 Atlantic Street, SW, Washington, DC 20032

- 6:30 PM Meet & Greet
- 7:00 PM Call to Order and Roll Call
- 7:05 PM Approval of Agenda
- 7:30 PM Community Comment
- 8:00 PM PACIFICA Foundation Update
- 8:10 PM Closing Comments

Adjourn



**MEETING SUMMARY REPORT**  
**of**  
**The WPFW Community Advisory Board**  
**Tuesday, May 28<sup>th</sup>, 2019**  
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- 6:30 PM Meet & Greet: proceeded as planned with guests (which included several LSB Members and Programmers) and early arriving CAB Board Members conversing and sharing information
- 7:10 PM Call to Order and Roll Call: Quorum was established at approximately 7:05 with all 5 Board Members present. Secretary was requested to proceed with Roll Call and all present were acknowledged.
- 7:15 PM Approval of Agenda: Chair requested approval of the Agenda. Motion to accept/approve agenda was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. Agenda was approved without objection.
- 7:20 PM Self-Directed Introductions of Guests and CAB Board Members
- 7:30 PM Community Comment: Commenced on time and proceeded undeterred by per person time limits in a free flowing style until 8:05 pm when called by the Communications Director.

8::00 PM

PACIFICA Foundation Update: General updates on the National Office including the hiring of the New Executive Director were shared informally. The Chair requested a brief report on the status of the Audits at Pacifica from the National Audit Committee Chair who was present.

Specific inquiry was made regarding the results of the 2012, 2013 and 2014 Audit status. Audit Committee Chair was unclear on these particular audit reports as they were before her tenure but committed to follow up and provide information regarding the status and resolution of approx. \$400,000 of (alleged) outstanding CPB funding due to WPFW Washington Station.

8:10 PM

Closing Comments: The Chair and Other Board Members took this opportunity to discuss with guests some of the issues of concern to them regarding the Pacifica Foundation in general and WPFW in particular. The discussion included underwriting practices and policy, structural and organizational issues, a variety of management issues and the overall lack of structure for communication between the Foundation, the station management and LSB including the lack of a systematic way and lack of actual delivery of policies to the CAB for review or input.

8:20

Motion was made by \_\_\_\_\_ to adjourn the meeting.  
Motion was seconded by \_\_\_\_\_ and passed without objection.

8:25 pm

Meeting Adjourned