

**Minutes of the Gallup Public Radio (GPR)
Community Advisory Board (CAB) Meeting
from December 16, 2020
Online, via Zoom**

- **Attending: Toni Neff, Bill Bright, Be Sargent, Millie Dunning, L.D. Lovett with staff, Emma Farley and Rachel Kaub**
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- **Rachel chaired this meeting, which convened at 12:05pm MST.**
- **Approve May 28, 2020 minutes (by consensus)**
- **Approve December 16, 2020 agenda (by consensus)**
- **Old Business:**
- **Summary of current operations and fundraising. (CPB issued \$112,136 in CARES grant – this on top of all other funding. Some debate about how to use it, whether to set up a foundation, apply to renovation costs, STL project, et. al.)**
- **Board Election to conclude at 7pm Annual Members Meeting on January 11, 2021 (4 seats on ballot – 3 current board members are running again, including Ray Calderon, Carol Sarath, and Katherine Belzowski. No other nominations.**
- **New Business**
- **Emma Farley hired 10/19/2020 as FT 40 hour per week Asst. Rachel thanked the CAB members for their role in advocating for this new position over the last two years. Emma introduced herself, and shared RE experience thus far.**
- **CPB letter, which discusses need for KGLP to raise in-kind donations, was discussed briefly.**
- **Bill again promoted the Ralph Nader hour as a possible addition to KGLP’s schedule. Rachel to share the proposal with the 4 board members on the Program Committee.**

Meeting adjourned at 12:35pm MST, by consensus, after Millie, Bill, and Toni so moved.