

Program Advisory Committee Meeting Agenda June 6, 2023

Present: Azia Hawthorne, Althea Billings, Joyce Nance, Gary Dickerson, Tim Nakayama, Ender Black

Facilitator: Azia

Note taker: Gary

Time Keeper:

Board Liaison: Joyce

Excused:

Meeting Guidelines

1. **Take care of yourself.**
 2. Make space: create room for all to have a say
 3. *Claim space; share your perspective*
 4. *Say what you need to say without humiliating anyone. Use "I" statements; speak from your own experience.*
 5. *Don't make assumptions; ask for clarification*
 6. *Turn off your phone, or put it on vibrate if you're expecting an important call*
 7. *Mute your mic when you're not speaking*
 8. *Raise your hand to contribute and wait to be acknowledged by the facilitator*
 9. *Do not share another person's story without their permission*
 10. *Expect mistakes, but be accountable and stay committed to each relationship and to the work*
 11. It is every group member's responsibility to uphold the meeting guidelines, and to stay focused on the topic/agenda. If the group strays from these principles, say "process check" outloud or in the chat to pause the discussion and get the meeting back on track. The process-check sign is not to be misused.
- **Reminder of PACs purpose:**
 - *Offer advice, feedback, and ideas on programming*
 - *Assist Program Staff in shaping and meeting yearly goals for PAC*
 - *Assist Program Staff in ascertaining community needs in a proactive and mission-driven way on a regular basis*
 - *Assist Program Staff in evaluating broadcast and podcast programming quality on a regular basis*
 - *Make recommendations for CAB members**
 - *Manage work groups to assist in various areas needed*
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Introductions

Staff Reports

Althea - PM News

- News is up to 3 live days a week, M/W/F
- More producers are trained, so coverage while Althea is away is much easier
- New segment, "Global citizen International Digest" from Portland State Professor Emeritus Mel Gurtov, running Thursdays for 10-15 mins. Working with Mel to add more actualities and listener interest.
- Shift schedule in Galaxy works pretty well, allows more opportunities for people to try out roles rather than get stuck in the same one forever.
- Continually building our sound and building reporter confidence on putting together short actualities
- Attended Rural Organizing Project Strategizing Caucus, made a lot of great connections.
- Oregon Community Media general meeting, more connections with other stations, putting together a collaborative episode from across the state on housing and homelessness
- Increasing volunteer independence (from Althea) and interdependence and collaboration
- The goal is to have five days of live news, have been building it incrementally.

Ender - Public Affairs

- Second PA Remote of the year (APANO-KBOO)
 - First time KBOO strikes partnership with APANO (*Asian Pacific American Network of Oregon*) – Their staff is very excited to create and grow a relationship with KBOO
 - Happened on May 20th, 5 to 7:15pm, in honor of Asian American Pacific Islander (AAPI) Heritage Month: APANO's *Voices of Change: Deepening Ties, Growing Power*
 - Location: The Greatroom, Beaverton
 - Currently working with Brian Lau (Small Business Advisor at APANO) to create a new AAPI show.
 - Invited to speak on June 16th at a Digital Marketing Workshop hosted by APANO. This will be an opportunity to share with their community what KBOO is all about, as well as what Public Affairs is about. This is part of the process of setting up a new AAPI show.
- New PA local programming, April/May
 - Four new shows
 - The Global Sail: third Wednesday of the month, 7pm
 - Host: TK Taparura
 - Topic: The immigrant experience in America
 - Keeping it Real, with Lisa Loving: every Thursday, 8am
 - Host: Lisa Loving
 - Topic: Conversations with local activists, politicians and leaders
 - First show was with JoAnn Hardesty. Received excellent feedback
 - Negotiating Dramatic Events: third Wednesday of the month, 9am

- Host: Grace “Growing Medicine” Reed
 - 80 years old, advanced mobility issues, former host for Disability Justice.
 - Topic: Monologues and interviews about how to rise above trauma and limitation, expressing deep pain and feelings, as well as learning from the experiences. Suicide, homelessness, alcoholism, among other real life issues.
 - Grace is half Native American, half Norwegian, and she likes to bring a Native American/spiritual perspective to what she does
 - Progressive PDX: fourth Wednesday of the month, 7pm
 - Host: Sherry Morisch
 - Topic: Local and national politics, live in station, call-in show
- Positive feedback on most syndicated programming: The Poet and The Poem, For The Wild, Radio Ecoshock, Earth Riot Radio, Project Censored, World Ocean Radio (5 min ocean news snippets from the World Ocean Observatory), Ecojustice Radio, Big Picture Science (produced by SETI Institute)
- Currently beginning conversations with Q Center about a partnership, and possibly a new LGBTQ show.

Azia - Program Director

- Special Programming
 - Remote Season is upon us!
 - Washington County Juneteenth Celebration
 - Saturday, June 17
 - 943 NE Orenco Station Loop, Hillsboro, OR 97124
 - Good In The Hood
 - Saturday, June 24 to Sunday, June 25
 - King School Park, 4906 NE 6th Ave, Portland, Oregon 97211
 - Waterfront Blues Fest
 - Saturday, July 1 to Tuesday, July 4
 - Tom McCall Waterfront Park, 98 SW Naito Parkway, Portland, OR 97204
 - Cathedral Park Jazz Fest
 - Friday, July 14 to Sunday, July 16
 - Cathedral Park, N Edison Street and Pittsburgh Avenue Portland, OR 97203
 - Lots of volunteer and training opportunities! Please spread the word and sign up for shifts on Galaxy!
 - Want to build/rebuild relationships with Pickathon, PDX Pop, Montavilla Jazz. But have lots to do beforehand! Tim excited to help with Pickathon.
- Training Reform

- Working on enhancing current trainings and bringing back the in-person trainings.
 - Board op training has resumed, although the final curriculum is still in the works
 - Next: working on building back up our network of volunteers to teach classes, such as Intro to Audio Production
 - Should we teach Audacity or Audition for in studio trainings?
 - Audition is expensive, but should let tech/web and Finance determine this.
 - Joyce: Always a good idea to work on professional software for volunteers.
 - Also working on bringing back the Mentorship program.
- Music/Culture Programming Changes
 - Old Business
 - Approved
 - Songs that Shaped Me - Kate Sattler
 - Can't start until September, so waiting to lock down broadcast schedule
 - Ital Vibes - Ben Schulte
 - Started on 5/3 taking over the Bloomin Universe slot (weekly 12am-3am)
 - New Business
 - Retiring
 - Playful Presence - Taj Baker retired in May. (2nd Mondays 11pm-12am)
 - Spark Plugs - Retiring in July (Alternating Wed 3am - 5:30am)
 - Bloomin Universe - Keith Bloom (weekly Wed 12-3am)
 - Retired on 4/26
 - Keith is looking at developing new programming in the near future
 - Other updates
 - Mega Waves Radio - Terrel Lowery (Alternating Fridays)
 - Reducing timeslot from 12am - 5:30am to 12am - 3am.
 - Self Help Radio - Gary Dickerson changing name & slight format change.
 - New name "Corporate Standardized Programming" (Gary talks a little about the new show. He needs to send a 15 minute clip to share with PAC.)
 - Comics Take - Danielle Schira
 - will be submitting their sample audio soon for review
 - Gary asks about the show Lemonade. Azia will contact soon

Work Group Reports

- Completed
 - the discipline code updates
- Next/Current Projects
 - Update the rest of the on-air contract. Will share with PAC.
 - Then moving on to bringing back evals.
 - Did some research on how to handle forms virtually. Might need to look into a google-add on subscription.
- Members report back?
 - Any luck on recruiting other PAC members? Posting to social media.
 - Tim brought it up at Board meeting & it was in the last two newsletter.
 - Gary suggests PAC give more support to Program Manager - Azia can tell us what she needs. Tim offers to send monthly meeting reminders.

Public Comments

- N/A

Board Report:

- N/A

Other

- Next PAC Workgroup meeting falls on July 4th. We will reschedule for the 4th Tuesday in July - 7/25.

Adjourned:

Next Official PAC Meeting: September 5th, 2023
