

## ARTICLE XI

### COMMUNITY ADVISORY BOARD

**A. Power and Responsibility.** The Community Advisory Board (**CAB**) shall review the programming goals and service provided by the Corporation, **and as well as** the policy decisions of the Board of Directors in order to advise the Board of the Corporation's effectiveness in meeting the needs of the community.

**B. Number, Tenure and Eligibility.** The **Community Advisory Board (CAB)** shall have a minimum number of seven members, who shall be appointed by the Board of Directors for a term of one year which runs from October 1 through September 30 of the following year. Members of the **Community Advisory Board (CAB)** may be reappointed by the Board of Directors **for any number of up to four additional**, consecutive terms, **and would be eligible for appointment to the CAB after at least one year absence**. The Board of Directors shall select **Community Advisory Board (CAB)** members in order to achieve a composite membership that reasonably reflects the diverse needs and interests of the communities served by the Corporation. No individual member of the public or representative of any particular organization, community or group shall have any legally enforceable right to membership on the **Community Advisory Board (CAB)**.

**C. Officers.** The **Community Advisory Board (CAB)** shall elect from its membership a Chairman and a Secretary. Officers shall be elected by the members of the **Community Advisory Board (CAB)** at its first meeting after its own selection by the Board of Directors. The Chair shall preside over all meetings of the **Community Advisory Board (CAB)**. The Chair or a designee shall attend all meetings of the Board of Directors. The Secretary or designee shall attend all **Community Advisory Board (CAB)** meetings and send **a complete report unapproved minutes** of each meeting to the **President of the Corporation-General Manager and the CAB Chair** within 14 days of the meeting.

**D. Regular Meetings.** The **Community Advisory Board (CAB)** shall meet at least quarterly at KBBi studios.

**E. Special Meetings.** Special meetings of the **Community Advisory Board (CAB)** may be called by its Chairman or by the Corporation's President. Adequate notice must be given to the members of the **Community Advisory Board (CAB)**.

**E. Open Meetings.** All meetings of the **Community Advisory Board (CAB)** shall be open to the public. Adequate notice must be given to the public.

**F. Quorum.** A majority of the members of the **Community Advisory Board (CAB)** shall constitute a quorum.

**G. Removal.** A member of the **Community Advisory Board (CAB)** may be removed by a vote of the majority of the Board of Directors if the member is found to have a conflict of interest that interferes with the member's duties on the **Community Advisory Board (CAB)**.

**H. Vacancies.** Vacancies in the **Community Advisory Board (CAB)** shall be filled by the Board of Directors.