

**KSJD Community Advisory Board Meeting  
August 31, 2011  
Dolores Town Hall**

**Minutes**

Meeting called to order at 6:38 pm

Present: Taz Vass, Tami Graham, Clara Martinez, David Scates, Jeff Pope

Mission Restated and discussed.

Report from Jeff Pope

- Station is financially solvent and the fiscal year ends with a surplus.
- A new staff member was added: Underwriting Traffic Person
- The Station just received a \$200,000 grant from the Colorado Historical Society for the performance center portion of the building, to be carried out in 2012.
- Committee is conducting core value discussion with Principals and Constituency to prepare climate for move downtown: All players will understand and be able to articulate the mission.

Members read from the interviews of constituents and discussed results.

Discussion regarding: possible audience for CAB findings, revision of interview questions and revision of Mission.

Above items will be on the agenda for the October meeting—To Be Determined.

Tami Graham moves to adjourn, David Scates seconds, all agree, none opposed.  
Meeting adjourned at 7:52.