

**MINUTES OF THE WLRN
COMMUNITY ADVISORY BOARD (CAB) MEETING**

November 8, 2018

CALL TO ORDER: The meeting was called to order by CAB Chair Kearey Wan at 12:08 PM.

CAB MEMBERS, WLRN STAFF AND GUESTS IN ATTENDANCE: Calene Candela, Daisy Gonzalez-Diego, Dwight Hill, Martin Karp, Dinkinish O'Connor, Andrew Quarrie, Kearey Wan, Diana Jordan Zamora, John LaBonia, Adrienne Kennedy, Michael Jalali. Guests: Michael Anderson, Deborah Augustin, Natalia Brown, Douglas Clark, Melanie Ervin, Alberto Grand, Pam Kalonias, Mia Laurenzo Jamison March, Claudia Munoz, Carolina Niebla, Julio Rodriquez, Kaylee Rodriquez, Ambar Aballo Ruiz, Terence Shepherd, Kimberly Tran, Molly Villucci and Alexia Urena.

APPROVAL OF MINUTES: A motion was made and seconded to approve the minutes for the September 6th, 2018, meeting. Members present accepted and approved the minutes as published.

ELECTION OF 2019 CAB OFFICERS: Mr. John LaBonia presents the proposed slate up for election:

- Chair – Kearey O. Wan
- Vice-Chair – Barry Schwartz
- Secretary – Diana Jordan Zamora

Kearey Wan and Barry Schwartz are up for reelection, both accepted to serve a one-year term for 2019. Newcomer Diana Jordan Zamora accepted to serve for the position of Secretary. A unanimous vote of approval was received.

APPROVAL OF 2019 MEETING SCHEDULE: The CAB meeting schedule was presented to the board. Mr. Labonia added that if there are any conflicts, to please contact Adrienne Kennedy.

INTRODUCTION TO NEW TV PRODUCTION MANAGER: John Labonia introduces Michael Anderson to the board.

MEET WLRN'S HIGH SCHOOL INTERNS FOR 2018 – 2019: Adrienne Kennedy provides a power-point presentation to introduce the criteria and expectations of the WLRN High School Internship Program. Following the presentation, board members had the opportunity to meet with the four internship department who are participating as WLRN mentors: Doug Clark, Senior TV Director, Terence Shepherd, News Director, Mia Laurenzo, Senior TV Producer, and Claudia Munoz, Creative Services Manager. All ten high school students attended the meeting to introduce themselves to board members and interact in a Q & A session. As the 2018 – 2019 academic year comes to a close, Adrienne Kennedy adds that the students will return to showcase their experiences with board members at the CAB meeting set for May 9th, 2019.

NEXT CAB MEETING: January 17th, 2018, at noon.

ADJOURNMENT: The meeting was adjourned at 12:57 PM.