

## Program Advisory Committee Meeting Agenda September 3, 2024

Present: Azia Hawthorne, Ender Black, James Draznin, Gary Dickerson, Althea Billings,

Facilitator: Azia

Note taker: Azia

Board Liaison: N/A

Excused: Tim Nakayama

### 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*
- 

### Introductions

- Review meeting guidelines and PAC purpose

## Staff Reports

### Althea - PM News

- KBOO Election Agenda Survey was a success! Nearly 500 KBOO listeners and community members filled it out with their input. Write up was published Aug 29, read it [here](#)
- This helps inform KBOO News coverage of the election - reporters are using the priorities to go to candidates and ask them how they will address these issues.
- Working on a new project with Ender, PA/News joint venture: [Running On Air](#) a daily radio roundtable conversation with the people running to represent Portland! Working with other departments to get it out on podcasting as well, so people can refer back to it. Lots of heavy-hitter KBOO hosts are helping out. First episode was 9/3, so far over 50 candidates slated to join, will be reaching out to more to schedule for October.
  - Ender: Congrats on today's premier of Running on Air!
- Looking ahead to election night collaboration with OCM stations

### Ender - Public Affairs

- In-studio live panels in honor of LGBTQ+ heritage, spanning June, July and August were very successful. Tuesdays, 7:00-8:00pm, Studio 1 ([kboo.fm/lgbtqia2s](http://kboo.fm/lgbtqia2s))
- New programs, in development:
  - Third Opinion, first Wed of the month, 10:00am, analysis and overview of Congressional Research Service Reports (CRS Reports).
  - Radical Love, timeslot TBA, talk show about relationships, healing, counseling, with a focus on LGBTQ+ and polyamorous relationships, hosted by Dr Tony, retired psychologist.
- Retiring programs:
  - Culture in Motion, host Mic Crenshaw
  - Art Talk Bus Stop, host Erica M Thomas
  - Tin Can Phone, primary host Buddy Terry
  - The Gap, hosts Althea Billings and Tammy Habteyes - last episode, 9/13
- New programs:
  - Let's Talk!, host Carrie Cantrell
    - First Friday, 9:00-9:30am
    - Fourth Friday, 9:00-10:00am
  - Winner's Bias, hosts Nate Capp and James Foxhall
    - First and Third Tuesdays, 11:00-11:30am
  - Life Stamps, hosts Tyson Stanger and Joseph McGinley
    - First and Third Thursdays, 10:00-11:00am
- Timeslot change
  - Jonesy, host Ken Jones: second and fourth Thursdays, 10:30-11:30am

- Featured recently created programs:
  - Once Upon A Time, host Consuelo Miranda
  - Keeping It Real, host Lisa Loving
  - The Global Sail, host TK Taparura
  - PDX Progressive, host Sherry Morisch
  
- New syndicated programs added
  - Aging Matters, host Cheryl Beversdorf
  - BirdNote, interstitial, independent media production, ([birdnote.org](http://birdnote.org))
  
- Upcoming:
  - Remote Broadcast, Saturday Sept 28th, 2-5pm, Compassionate Living Festival, organized by NWVeg, a "mini VegFest", an event meant to bring awareness to plant based foods diets, animal rights and animal justice. There will be speakers, a panel and interviews with local plant based activists.
  - October 14th, Indigenous People's Day, we will acknowledge that day with special programming and an emphasis on the meaning and importance of this date.
  - November, Native American Heritage Month, we will have weekly in-station live panels showcasing local Indigenous community members from the US, and also some from Mexico and South America. Still in planning phase, the goal is to have at least two panels per week. "The Condor and the Eagle fly together"
  - Marla Davis Fund for Native American Programming to go live by November 1st, in tandem with Native American Heritage Month.

#### Azia - Program Director

- Summer Music Remote Season successful
  - Closed out with Cathedral Park. Hope to re-establish relationship with Montavilla Jazz earlier next year for another remote.
  
- Music/Culture Programming Changes/Updates
  - New
    - Who Goes There? With Lady Voltaire (Alternate Thursdays 3-5:30am) - started 7/4/24
  - Retiring
    - El Jardin del Corazon / The Garden of the Heart (2nd Fridays 8-10pm) - last show will be in November
    - Lemonade (1st & 3rd Mondays 12am - 1:30am) - DJ ghosted us.
  - Timeslot Changes
    - Comics' Take on the News is moving from 2nd Mondays 11pm-12am to 4th Mondays 10pm-12am

- Upcoming
  - Fall Cleaning (digitally)
    - Working to update our programmer contact list, get everyone on galaxy, and continue programmer transition best practices so no one falls through the cracks.
      - For example: making sure a new program hosts get their assets, is added to the contact list, receives a KBOO mailbox, etc
      - This includes processing outbound hosts. Making sure their show is marked as retired on the website, time slot/schedule is updated on the website and internal spreadsheets, remove them from programmer contact list, opening up their mailbox for a new host, etc
    - Once we finish updating our current contact list, we plan to clean up the mailboxes -take retired hosts off the list and give new shows a mailbox
      - Gary: Happy to help with Mailbox project
      - Would also like to complete booplayer ~~Spring~~ Fall cleaning.
  - Sending out Special programming survey this week
    - Gives program staff an idea of what content the volunteers want to participate in for the rest of this year and through 2025
  - Invest in Galaxy more. Want to add more opportunities for the music department
  - Interested in exploring what KBOO's music department can do to support Portland's independent music scene in the wake of Live Nation attempting to moving in

**Public Comments** (limit 3 mins per participant)

- N/A

**Board Report:**

- N/A

**Discussion**

- Will there be an all programmer meeting this year? Could be an opportunity for PAC outreach. Bring back some community, make people feel less isolated. Remind people they can have a voice/stake in the station.
  - Azia: interested in combining All Programmer Meeting with Volunteer Party to build that community and invite people to get more involved at the same time.

**Adjourned: 6:40 PM**

**Next Official PAC Meeting: December 3, 2024**