

KOOP CC 17-07-12 minutes

Present: Pedro Gatos, Shane Ford, Susan Slattery, Patricia Hagan, Anyah Dishon (8pm), Alan Pogue Secretary, Greg Ciotti.

7:45 Pedro calls the meeting to order.

1. Amend and/or Approve July 2017 agenda & June 2017 minutes

Pedro submits the agenda, it is accepted by acclamation. June minutes have not been completed and will be disbursed prior to next meeting.

2. Community Council 2017 Open House Date: - Susan

Annual Open House, Susan leads the discussion. She suggests September 25th, a Monday. Everyone present agrees on that date. Pedro agrees to send out notice to CC members not present.

3. 2017 KOOP May, July & August Celebration Events & Policy Update:

a. American with Disabilities Act (ADA) (24 July ROCO & Common Thread show dates) – April Americans with Disabilities Act (ADA) Celebration event: April is the CC liaison but is on vacation. In April's absence, Greg informs us that the announcements are running and a full 2-hour of programming has been set aside to discuss and celebrate the ADA on the 24th.

b. August (and October) Open CE Months – Greg Greg mentions that August and October are open for suggestion for Celebration Events. Greg mentions he is hosting a show on August 21st "The Opioid Show" about the epidemic of prescription pain medicine abuse and how to address the problem. Pedro will be his guest. All other August ROCO dates are open. Patricia suggests a show on immigration issues that could start with having our county sheriff and someone from the city police to discuss how they approach the current immigration crisis.

Greg discusses a City of Austin government services theme for October and identifying offices and representatives such as the city library system, city arborists and the public education they provide in addition to actually taking care of trees. Pedro asks about whether the Post Office (federal) might fit that theme and that leads to a wide ranging discussion of the uniqueness of Austin having city, county, state and federal agencies all within out city limits and all of the services they provide that are little known and under utilized.

The Indian Pow Wow in November is the last Celebration event of the yearly cycle. Pedro shares the progress on the updating of CC Policy & Procedures for CC Celebration Events that was last approved on 10/3/16. The updating will include specific drop dead deadline dates being adopted into the policy. Pedro will send draft well ahead of next month's meeting for further update and modifications.

4. ROCO update – Greg & Pedro Pedro shares we just turned in ROCO quarterly report and Greg indicates a need for better record entry keeping of show content on the ROCO calendar. A ROCO collective member meeting/party is recommended to include brainstorming about how we can promote more mentions throughout the month of current and upcoming KOOP Celebration Events.

5. Update on Community Council Calendar & Possible Convergence with other KOOP events – April , Pedro & Anyah Pedro indicates we have invited Anthony, KOOP Volunteer Coordinator to meet with the CC regarding the merger of the newly created KOOP calendar with the Community Council Calendar of events our KOOP Community Organization members have been posting on. Since both April and Anthony are not present we table discussion until August meeting. Anyah sees a need for a more obvious notice so people can more easily access the calendar while on air or when they visit the KOOP website suggesting perhaps a button at the top of the page.

6. CC Interest in coordinating KOOP being part of Nov. EAST Austin Studio Tour- Susan Susan suggests we should apply but we would need strong volunteerism. Susan says it will be a good community networking event and will spread the word about KOOP radio. A discussion of how it could promote KOOP includes mention of how some KOOP volunteers are artists as well. There is unanimous approval to further explore the idea. The day of November 11th is discussed as the preferred date chosen from 11 a.m. to 6 p.m. Having activities outside and tours of the studio are ideas that are floated.

7. Old Business updates & Open Forum –

a. Jazz Festival Cooperative community alliance with local church community effort of aiding and assisting people in need – Roscoe

Roscoe discusses the University Presbyterian Church Jazz festival proposal and the KOOP Community Council's involvement. Roscoe tells us that the program to help people deal with their rent, paying their utilities, obtaining government identification cards and many other services meets every Tuesday morning at 9 a.m. and Pedro and Roscoe recently (7/11/17) followed through on an invitation to come by and see how the community services operate. The concept is to team with KAZI if they show interest, but regardless move forward towards planning an event to support the Church's community outreach to those in need. The event would be scheduled in the early spring of next year.

b. CC & Community Council Org. Member participation in the Awesmic City Expo 2017's Festival of Cosmic Cultures – Anyah

Awesmic City Expo next Dec. 16-17. Anyah discusses Community Council Community Org. Members taking advantage of free tabling opportunities. Several Community Council member groups have contacted her and she is hoping for more. She is focused on widening diversity with a percentage of the revenues going to KOOP.

**c. Policy & Procedure Section Nine — Workplace Safety & Code of Conduct:
review & discussion: – Pedro/CC**

Policy and Procedure section 9.17, Workplace Safety and Code of Conduct. Pedro updates that the discussion last month yielded some recommended changes that should be included in our draft recommendation. The policy draft update will be forwarded to the CC team for additional input ahead of our next CC meeting in August.

8. Set next CC monthly meeting date

The next meeting will be on August 9th, all agree.

Meeting adjourned at 9:09 p.m.