

Chicago Public Radio
Community Advisory Council
Minutes from December 2, 2008

Members Present: Patrick Riley, Lester Blair, Susan Messinger, Peggy Barber
(by proxy – Joe Grossbauer, Rebecca Teasdale, John Robinson)

Staff Present: Torey Malatia, Daniel Ash, Steve Edwards, Donna Moore

Guests Present: Kathy Knorr, Karen and Jesse (from the community)

Approval of the minutes: done for November 20, 2008

Actions Taken: Approval given for Joanna Augustynski to become an emeritus member.

Approved the applications of Kathy Knorr and Sherry Silverberg to become CAC members.

Approved to extend the terms of expiring CAC members (pending their approval).

Approved the submitted slate of CAC officers for 2009 –
Joe Grossbauer, Chair
Patrick Riley, President
Jennifer Schlueter, Secretary

Discussion Items: The Issues Forum on Health could be put on AMPLIFIED. Lester will check into a possible tape of that event. Half of the 2009 CAC meetings could take place in the neighborhoods of the CPR news bureaus. The Annual Report of the CAC to the CPR Board will be submitted in prose for posting on the CPR website.

Adjournment at 3:45 PM to attend the Annual CPR Board Meeting

The next CAC meeting will be January 15, 2009 from 6:00-7:30 PM at WBEZ.