



# Mesa Consejera de la Comunidad

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## MINUTES

KDNA COMMUNITY ADVISORY BOARD (KDNA/CAB)  
NCEC/KDNA COMMUNITY CENTER  
GRANGER, WASHINGTON 98932  
APRIL 24<sup>TH</sup>, 2017

KDNA/CAB members present: Ricardo R. García, Lilia Villarreal, Mero Valenzuela, Santiago Ramos, Lupe Sánchez, Art Garza.  
Absent: Hilda Chang (excused)

Staff present: Gilbert Alaniz, Juan Ozuna, Francisco Rios.

Ricardo Garcia, KDNA/CAB Chairperson, opened the meeting at 6:00 PM. There was quorum of the Board to conduct business.

Motion #1: Lilia Villarreal moved to approve the February 21, minutes of the KDNA/CAB meeting as received and read. Mero Valenzuela seconded the motion.

Vote: Motion passed unanimously.

### NCEC/KDNA REPORTS:

Gilbert reported that there will be a weekly Farmer's Market held at the NCEC/KDNA community plaza. The event is a partnership between the Granger Chamber of Commerce and NCEC/KDNA. NCEC donated the plaza space to the Chamber for the first year activity. He extended a special invitation to the KDNA/CAB to the first Farmer's Market and initiates the summer event.

Juan Ozuna presented a review of the KDNA programming policies relating to the behavior of the staff and volunteers. Copies of the policies were handed out to the KDNA CAB which followed Juan's presentation and elicited a healthy discussion on the policies.

Motion #2: Art Garza moved to approve the policies on KDNA staff and volunteer behavior as presented and amended. Santiago Ramos seconded the motion.

Vote: Motion passed unanimously.

Other reports: KDNA's El Día de los Niños (Day of the Children) annual celebration will be held on April 28, 11 AM to 4 PM. The Radio KDNA annual on-air membership campaign begins on May 8 to May 12. Volunteers are needed to help the KDNA staff carry forth the campaign. Ricardo volunteered to on-air promotion on Monday, Wednesday and Friday during the Amanecer Ranchero program. KDNA will be rewarding new and renewed members with a commemorative coffee mug. Ricardo urged the KDNA CAB to renew their membership.

Discussion and seating of appointed KDNA CAB members, J Eligió Jimenez and Gabriel Pinon will take place during the next KDNA/CAB meeting. Both Eligió and Gabriel have indicated their willingness to serve as KDNA/CAB members.

The meeting was adjourned at 7:15 PM.

Minutes recorded by Ricardo Garcia

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Art Garza, KDNA/CAB Secretary