

**May 10, 2017 CC Meeting Minutes: FAILED TO MAKE QUORUM:
No Minutes**

Pedro Gatos, Shane Ford, Anyah Dishon, Susan Slattery present adjourned at 8:20pm. (failed to make quorum – no minutes- agenda below)

**KOOP Community Council May 10, 2017 (Unapproved) Meeting Agenda
(7:30-8:45pm)**

1. Amend and/or Approve May 2017 agenda & April 2017 minutes
2. KOOP Birthday Celebration in December/fundraiser and the Awesmic City Expo 2017 - at Palmer Events – **Anyah** (10 minutes)
3. Policy & Procedure Section Nine — Workplace Safety & Code of Conduct: review& discussion: – **Pedro/CC** (10 minutes)
4. 2017 KOOP May & June Celebration Events Policy update & Policy Update: \
 - a. May Day (ROCO 5/1) – **Shane**
 - b. Juneteenth (ROCO 6/19) –_6/2/17- is completion of recording and submission deadline of CSA to Edward (Production team) and Susan (Traffic Manager-scheduling) **Pedro**
 - c. Stonewall & LGBT Rights (ROCO 6/26) - **Greg**
5. Old Business updates & Open Forum –
 - a. Update on Community Council Web Page Calendar Support for April– **April**
 - b. HD expansion...mission-oriented programming...pod casting... News / Public Affairs... opportunity for more diverse & inclusive outreach to the community opportunities – CC support role – **Shane**
 - c. cooperative community alliance with local church community effort of aiding and assisting people in need – **Roscoe**
 - d. cooperative softball team alliance to promote ‘Austin community radio’- **Pedro**
6. Set next CC monthly meeting date