CALL TO ORDER: The meeting was called to order by CAB Chair Kearey Wan at 12:02 PM.

CAB MEMBERS, WLRN STAFF AND GUESTS IN ATTENDANCE:

APPROVAL OF MINUTES:
A motion was made and seconded to approve the minutes for the May 12, 2022, meeting. Members present accepted and approved the minutes as published.

ANNUAL PROGRAMMING REPORT
The 2021-2022 Annual Programming Report was approved and unanimously accepted. The report will be presented to the Superintendent, School Board Members, Friends of WLRN, Inc. Board and posted to the WLRN website.

WLRN-TV’S LATEST DOCUMENTARY: WHEN WE WERE SHUTTLE
Vice President of TV and Original Productions Adrienne Kennedy updated board members on WLRN’s latest originally produced documentary When We Were Shuttle. Ms. Kennedy gave a quick snapshot of WLRN-TV’s new film which is currently in the “fine cut” stage with just a few more tweaks before it is picture-locked, color corrected, audio mixed and finalized as a broadcast master. When We Were Shuttle, will be a two-hour documentary that reveals the grassroots perspective of what the Shuttle Program meant to the exceptional men and women who worked behind-the-scenes to make it fly. The first seven minutes of the film is shared with board members. Adrienne Kennedy followed with a PowerPoint that shares the film screening schedule to include:

- World Premiere - Kennedy Space Center/American Space Museum – October 20, 2022
- South Florida Premiere - Philip & Patricia Frost Museum of Science – November 3, 2022
- Fort Lauderdale Film Festival - November 4 – November 13, 2022
- Midday Movies at WLRN Studios – October 25, 2022 @ Noon
- American Public Television Fall Marketplace – November 14 – 16, 2022
- Broadcast Premiere on WLRN-TV is Wednesday, November 16, 2022 @ 8:00 pm

WLRN considers both the educational and entertainment value of WLRN produced films. A companion film study guide will be designed around this story. National distribution is anticipated for Spring 2023.

WLRN NEWSROOM UPDATE:
CEO John LaBonia provided an update on the restructuring of the news department following the departure of Tom Hudson, VP of News, Terence Shepherd, News Director, and Alicia Zuckerman, Editorial Director. He shared a PowerPoint with organizational charts that shows the layout of the news department “before” and “after” with the expert guidance coming from Caitie Munoz, Interim Managing Editor, and Jessica Bakeman, Senior Editor of News.
The new organizational chart revealed that the structure will expand from two directors to three directors: Director of Daily News & Live Programs, Director of Enterprise Journalism, and Director of Digital Journalism. Caitie Munoz and Jessica Bakeman added that the strategies and philosophies behind the future layout brings expansion to investigative reporting and digital content, creates new opportunities for growth internally and to retain staff, while still recruiting staff on the outside, and increase long-form reporting, podcasts and documentaries.

**PODCAST SERIES: TALLAHASSEE TAKEOVER (REMOVED FROM AGENDA)**

**ADDED: PODCAST SERIES: DETENTION BY DESIGN SUMMARY**

**NATIONAL EDWARD R. MURROW AWARD: CLASS OF COVID-19: AN EDUCATION CRISIS FOR FLORIDA’S VULNERABLE STUDENTS**
Jessica Backman shared that WLRN has won a National Edward R. Murrow Award for ‘Class of COVID-19: An Education Crisis for Florida’s Vulnerable Students’ a statewide collaboration between Florida Public Media stations, which looked at how the Pandemic affected the most vulnerable students in the State. Ms. Bakeman gives an extensive presentation of the digital platforms, radio stories, and television production that supported the project.

**CAB MEETING AGENDA ON THURSDAY, NOVEMBER 3, 2022:**
John LaBonia informed board members that the November 3rd, 2022, meeting will be the CAB elections and a slate will be presented. Mr. Labonia invited board members to put their names in and forward them to Adrienne Kennedy if interested in participating. The proposed 2023 Meeting Schedule will be presented to the board before the next meeting.

**NEXT CAB MEETING:** Thursday, November 3, 2022, at Noon

**ADJOURNMENT:** The meeting was adjourned at 1:16 PM.