

**Bilingual Broadcasting Foundation, Inc. (BBFI)**

**AGENDA REGULAR Meeting of BBFI Board of Directors**

**Location:** KBBF offices and studios  
1700 Corby Ave. Suite B, Santa Rosa, CA, 95407

**Date & time:** Thursday, August 17, 2017  
6:30 P.M.

**I. Meeting Call to order: 6:45 p.m.**

**Directors roll call:**

Alicia Sánchez, President	X	Caroline Banuelos, Vice President	O	Santos Molina Treasurer	X	Michaele Morales, Secretary	X
Alicia Roman, Director	O	Lisa Maldonado Director	O	Alan Bloom Director	X	Madonna Cruz Director	X
Albert Wahrhaftig Director	X						
<b>Guests:</b>	André Marc						

**II. Approval of Agenda / Aprobación de la Agenda**

**III. Approval of Previous Minutes/Aprobacion de Actas Anteriores** July 20, 2017

**IV. Public Comment/Comentario del Publico (30 minutes)**

**V. Old Business / Negocios Continuos**

- |  |                               |
|--|-------------------------------|
| 1. Santa Rosa grant application update | 2. BOD meeting schedule       |
| 3. NFCB charges                        | 4. Finley clean-up update     |
| 5. Tiny Homes follow up                | 6. Fundraising meeting update |
7. REPORTS:
- Finley Long Term Options Committee—Director Roman
  - Engineering —Director Bloom
  - Financial —Treasurer Molina
  - Website---VP Banuelos
  - Events—Secretary Morales
  - Programming—Programming Director Avila

**VI. New Business / Negocios Nuevos**

- |                               |                                |    |
|-------------------------------|--------------------------------|----|
| 1. Social Media administrator | 2. On-air fundraising campaign | 3. |
|-------------------------------|--------------------------------|----|

**Adjournment/Termino de Reunión: 8:12 P.M.**

**Adjourned to closed meeting—8:15 to 10:19 p.m.**

**Next BOD meeting: September 21, 2017 6:30 P.M.**