



Bilingual Broadcasting Foundation, Inc. (BBFI)

AGENDA REGULAR Meeting of BBFI Board of Directors

Location: KBBF Studios
1700 Corby Ave. Suite B
Santa Rosa, CA 95407

Date and time: Saturday, February 27, 2016
10:00 AM

Open session

I. Call to order: Directors roll call:

Table with 6 columns and 2 rows listing board members: Alicia Sánchez, David Janda, Josué López, Michaele Morales, Carlos Lopez, Santos Molina, Vylma Ortiz, and GM.

Guests:

Empty table with 4 columns for guest information.

II. Approval of Agenda / Aprobación de la Agenda

III. Approval of Previous Minutes/Aprobacion de Actas Anteriores –January 30, 2016

IV. Old Business / Negocios Continuos

- 1. Finley property 2. Recruitment of BOD—Mixer at Remy’s 3. Communication among us
4. 5. 6.

V. New Business / Negocios Nuevos

- 1. NFCB conference 2. KBBF Honorary Board 3. Expenditure for office staff
4. Expenditure for development consultant 5. 6.

VI. Reports/Reportes:

- Financial Reports—Alicia Sanchez
• Vice-President---David Janda
• GM ---Vylma Ortiz
• Programming—Josué Lopez

Next BOD meeting: _____

Adjournment / Termino de Reunión _____