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, March 26, 2016
10:00 AM
Open session

I. Call to order: _____ **Directors roll call:**

Alicia Sánchez, President		David Janda, Vice President		Josué López, Treasurer		Michaele Morales, Secretary	
Carlos Lopez Director		Santos Molina Director		Vylma Ortiz GM		**Key:** X=present O=absent	

Guests:

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

III. ***Approval of Previous Minutes/Aprobacion de Actas Anteriores*** –February 27, 2017

IV. **Old Business / *Negocios Contínuos***

1. Finley property 2. Community Foundation 3. April Event

4. BOD show 5. Recruitment of BOD—Mixer at Remy's 6. Fundraising

V. **New Business / *Negocios Nuevos***

1. Clean up for Tues KBBF Tour 2. 3

4. *5.* *6.*

VI. ***Reports/Reportes:***

- ***Vice-President---David Janda***
- ***GM ---Vylma Ortiz***
- ***Programming—Josué Lopez***

Next BOD meeting:_____

Adjournament / *Termino de Reunión* _____