BILINGUAL RADIO 89.1 FM KBBF Radio KBBF-FM.ORG CALISTOGA,CA

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, May 28, 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		Veronica Reina Director	

Guests:

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

III. ***Approval of Previous Minutes/Aprobacion de Actas Anteriores*—**April 30, 2016

IV. **Public Comment/Comentarios del Publico—**30 minutes/minutos

V. **Old Business / *Negocios Contínuos***

1. Finley property issues 2. Letter to Director Carlos Lopez 3. Database—Veronica Reina

4. 5. 6.

VI. **New Business / *Negocios Nuevos***

1. Fundraising Model--Veronica 2. On-air campaign 3. BBFI party –May 31st

4. CA Conservation Corp *5.* Latino Independence Day Celebration *6.*

VII. ***Reports/Reportes:***

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

Next BOD meeting:_____

Adjournament / *Termino de Reunión* _____