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, June 25, 2016
10:00 AM
Open session

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

Alicia Sánchez, President		Veronica Reina Vice President		Josué López, Treasurer		Michaele Morales, Secretary	
Carlos Lopez Director		David Janda Director		Santos Molina Director		Vylma Ortiz GM	

Guests:

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

III. ***Approval of Previous Minutes/Aprobacion de Actas Anteriores*** April 30, 2016 & May 28, 2016

IV. **New Business / *Negocios Nuevos***

1. Discussion of Director Carlos Lopez 2. Board Performance 3. Add New board members

4. Programan Criteria 5. 6.

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

1. Finley property 2. Lideres del Futuro program 3. Board Show

4. *5.* *6.*

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

- ***Vice-President---Veronica Reina***
- ***GM ---Vylma Ortiz***
- ***Programming—Josué Lopez***

Next BOD meeting:_____

Adjournment / *Termino de Reunión* _____