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, July 30, 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	
Santos Molina Director		Vylma Ortiz GM					

Guests:

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

III. ***Approval of Previous Minutes/Aprobacion de Actas Anteriores*** July 9, 2016

IV. **Old Business / *Negocios Continuos***

1. Adding new board members (Caroline Bañuelos & Alicia Roman)
2. Finley Property 3. Board Show 4. BOD & GM communication
5. GM's performance evaluation

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

1. So Co Development proposal 2. Programmers' Evaluation Criteria
3. Bank accounts signers
4. Petaluma Progressive Festival 5. GM Vylma's vacation

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

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

Next BOD meeting:_____

Adjournment / *Termino de Reunión* _____