



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 9, 2016
10:00 AM

Open session

I. Call to order: Directors roll call:

Table with 8 columns and 2 rows listing board members: Alicia Sánchez, President; Veronica Reina, Vice President; Josué López, Treasurer; Michaele Morales, Secretary; Santos Molina, Director; Vylma Ortiz, 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 June 25. 2016

IV. New Business / Negocios Nuevos

- 1. Performance of BOD 2. Adding new board members 3. Programan Criteria

- 4. 5. 6.

Old Business / Negocios Contínuos

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

- 4. 5. 6.

V. Reports/Reportes:

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

Next BOD meeting:_____

Adjournment / Termino de Reunión _____