

**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, August 27, 2016  
 10:00 AM  
 Open session

**I.      Call to order:**    \_\_\_\_\_

**II.     Directors roll call:**

Alicia Sánchez, President		Veronica Reina Vice President		Josué López, Treasurer		Michaele Morales, Secretary	
Santos Molina Director		Alicia Roman, Director		Caroline Banuelos, Director		Vylma Ortiz, GM	

**Guests:**

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

**IV.    Approval of Previous Minutes/Aprobacion de Actas Anteriores** July 30th, 2016

**V.      Reports/Reportes:**

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

**VI.     New Business / Negocios Nuevos**

1. Discussion of new board member prospects
2. Cannabis Underwriting
- 3.
- 4.
- 5.

**VII.    Old Business / Negocios Contínuos**

1. Finley property
- 2.
- 3.
- 4.

**Next BOD meeting:**    \_\_\_\_\_

**Adjournment / Termino de Reunión** \_\_\_\_\_