



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, Sept 24, 2016
10:00 AM

Open session

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

Alicia Sánchez, President		Josué López, Treasurer		Michaele Morales, Secretary		Santos Molina Director	
Alicia Roman, Director		Caroline Banuelos, Director		Lisa Maldonado Director		Vylma Ortiz GM	

Guests:

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

III. **Approval of Previous Minutes/Aprobacion de Actas Anteriores** August 27, 2016

IV. **Old Business / Negocios Contínuos**

1. New BOD board members
2. Finley property (tax default notice long term options, update on clean-up and)
3. Programmer's Criteria (adding to Vol handbook) 3. GM evaluation process
4. October/November Corby events 5. Vice-President replacement

V. **New Business / Negocios Nuevos**

1. Nominating (Board Election) Committee
2. Task Priorities for GM 3. Bylaw Committee
- 4.. Fundraising Retreat

VI. **Reports/Reportes:**

- *GM ---Vylma Ortiz*
- *Programming—Josué Lopez*

Next BOD meeting: _____

Adjournment / Termino de Reunión _____