BILINGUAL RADIO 89.1 FM KBBF Radio KBBF-FM.ORG CALISTOGA,CA

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, January 30, 2016
10:00 AM
Open session

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

Alicia Sánchez, President		David Janda, Vice President		Josué López, Treasurer		Michaele Morales, Secretary	
Carlos Lopez 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*** ---December 7, 2015

IV. Reports/Reportes:

- ***Vice-President---David Janda***
- ***GM ---Vylma Ortiz***
- ***Programming—Josué Lopez***

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

1. Fundraising 2015 report 2. Dr. Ron Lopez's resignation 3. Wells Fargo underwriting

4. 5. 6.

VI. **New Business / *Negocios Nuevos***

1. Finley property—City order 2. New Bank Signatures
3. Programming Retreat report *4.* Wells Fargo Foundation proposal
5. *6.*
7. *8.*

Next BOD meeting:_____

Adjournament / *Termino de Reunión* _____