



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: Wednesday, October 26 , 2016
5:30 PM

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 Banelos, Director		Lisa Maldonado Director		Alan Bloom 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 September 24, 2016

IV. Old Business / Negocios Continuos

1. ~~Vice-President~~ Officers' elections 2. Bylaw Committee 3. Fundraising Retreat
4. Finley property 5. Events report (Trunk & Treat, Discovery Day, Financial workshops)
6. GM evaluation process

V. New Business / Negocios Nuevos

1. BOD meetings dates for November & December 2. Board development
3. Financial matters 4.

VI. Reports/Reportes:

- GM ---Vylma Ortiz
- Programming—Josué Lopez
- Finley Long Term Options Committee—Alicia Roman
- Antenna Report—Alan Bloom

Next BOD meeting:_____

Adjournment / *Termino de Reunión* _____