

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: December 19, 2016
5:30 P.M.

Open session

I. Call to order: _____ Directors roll call:

Alicia Sánchez, President	Caroline Banelos, Vice President	Santos Molina Treasurer	Michaele Morales, Secretary
Josué López, Director	Alicia Roman, Director	Lisa Maldonado Director	Alan Bloom Director

Guests:

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

III. Approval of Previous Minutes/*Aprobacion de Actas Anteriores* November 19 , 2016

IV. Old Business / *Negocios Contínuos*

1. Directors & Officers Insurance-Alan Bloom
2. Replacing transmitting antenna—Alan Bloom
3. Proposed programming changes report—Josue Lopez

V. New Business / *Negocios Nuevos*

1. Development of station operations plan 2. Windsor Bloco—Dennis Bone (moved to before Old Business)
3. Statement-“It Won’t Happen Here Declaration”
4. Board Development Retreat 5. Office coverage schedule

VI. Reports/*Reportes*:

- Programming—Josué Lopez
- Finley Long Term Options Committee—Alicia Roman
- Engineering report—Alan Bloom

Next BOD meeting:_____

Adjournment of Open Session/ *Termino de Reunión Abierta* _____

Moved to Closed Session: Personnel Issue