

Bilingual Broadcasting Foundation, Inc. (BBFI)

AGENDA REGULAR Meeting of BBFI Board of Directors

Location: KBBF offices and studios
 1700 Corby Ave. Suite B, Santa Rosa, CA, 95407

Date & time: Saturday April 29, 2017
 10:00 AM-- OPEN SESSION

I. Meeting Call to order: 10:26 AM

II. Directors roll call:

Alicia Sánchez, President	X	Caroline Banuelos, Vice President	X	Santos Molina Treasurer	X	Michaele Morales, Secretary	X
Alicia Roman, Director	X	Lisa Maldonado Director	X	Alan Bloom Director	X		
Guests:							

III. Approval of Agenda / Aprobación de la Agenda

IV. Approval of Previous Minutes/Aprobacion de Actas Anteriores March 25, 2017

V. Public Comment/Comentario del Publico (30 minutes)

VI. New Business / Negocios Nuevos

1. NFCB June conference in Denver
2. Change of BOD meetings
3. Marketing items—canopy, t-shirts, banners etc.
- 4.
- 5.

VII. Old Business / Negocios Contínuos

1. REPORTS:

- Finley Long Term Options Committee—Director Roman
- Engineering —Director Bloom
- Financial —Treasurer Molina
- Website---VP Banuelos
- Events—Secretary Morales
- Programming—Programming Director Avila

Next BOD meeting: May 13, 2017 10:00 AM

Adjournment/Termino de Reunión: 11:50 AM