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, February 25, 2017
10:00 AM
Open session

I. Call to order: **_____10:11 AM_____** **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	O	Alan Bloom Director	X		

Guests:

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

III. ***Approval of Previous Minutes/Aprobacion de Actas Anteriores*** January 28, 2017

IV. ***Public Comment/Comentario del Publico (30 minutes)***

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

1. Finley Long Term Options Committee—Alicia Roman
2. Engineering report—Alan Bloom
3. Station Operations report--Alicia Sanchez
4. Financial Report—Santos Molina
5. Webisite Report—Caroline Banuelos and Alan Bloom

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

1. Website host
2. Engineering Needs Report

Next BOD meeting: Saturday, March 25, 2017 at 10:00 AM

Adjournment of Open Session/ *Termino de Reunión Abrierta* **_____12:42 p.m._____**

Moved to Closed Session: Personnel Issues