

**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 28, 2017  
 10:00 AM

Open session

**I.      Call to order:                      10:08 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	X	Alan Bloom Director	X		

**Guests:**

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

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

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

**V.      Old Business / Negocios Continuos**

1.    Finley Long Term Options Committee—Alicia Roman
2.    Engineering report—Alan Bloom

**VI.     New Business / Negocios Nuevos**

1.    Return of Lideres del Futuro program
2.    Programming priorities and grid
3.    Programming responsibilities
4.    Financial Report of End of Year Fundraising letter 2016
5.    Community Engagement Fair—Sunday, January 28, 2017
6.    Propane tank
7.    New Website design

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

**Adjournment of Open Session/ Termino de Reunión Abierta**                      12:21 PM

**Moved to Closed Session:** Personnel Issue & approval of closed minutes of January 12, 2017

**Please note:** After closed board meeting, we are having a fundraising brainstorm meeting ending at 2 PM .