

**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 , June 10, 2017  
 10:00 AM-- OPEN SESSION

**I. Meeting Call to order: 10:14 AM**

**II. Directors roll call:**

Alicia Sánchez, President	O	Caroline Banuelos, Vice President	X	Santos Molina Treasurer	X	Michaele Morales, Secretary	O
Alicia Roman, Director	X	Lisa Maldonado Director	X	Alan Bloom Director	X	Madonna Cruz Director	X
<b>Guests:</b>							

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

**IV. Approval of Previous Minutes/Aprobacion de Actas Anteriores** May 13, 2017—open session  
 April 29, 2017—closed session

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

**VI. Old Business / Negocios Contínuos**

1. Appointment of board members
2. Summer Schedule for board meetings
3. Santa Rosa \$5,000 grant application
4. REPORTS:
  - Finley Long Term Options Committee—Director Roman
  - Engineering —Director Bloom
  - Financial —Treasurer Molina
  - Website---VP Banuelos
  - Events—Secretary Morales
  - Programming—Programming Director Avila

**VII. New Business / Negocios Nuevos---NONE**

**Next BOD meeting:** Thursday, July 20 at 6:30 PM

**Adjournment/Termino de Reunión:** 12:05 PM