

**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 March 25, 2017  
 10:00 AM-- OPEN SESSION

**I. Meeting Call to order:      10:15 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	O	Alan Bloom Director	X		
<b>Guests:</b>							

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

**IV. Approval of Previous Minutes/Aprobacion de Actas Anteriores**

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

**VI. Old Business / Negocios Continuos**

**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
- Station Operations—President Sanchez

**VII. New Business / Negocios Nuevos**

1. Wells Fargo underwriting
2. IOLERO (Independent office of Law Enforcement Review & Outreach)
3. Participation at Cinco de Mayo event
4. Molly Goss proposal: "Coverage of Story about asylum seekers at US/MEXICO border"
5. Board Show
6. Scheduling of Board retreat

**Next BOD meeting:** Saturday, April 29, 2017 at 10:00 AM at KBBF offices

**Adjournment/Termino de Reunión:** 1:18 P.M.