

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 , May 13 2017
 10:00 AM-- OPEN SESSION

I. Meeting Call to order: 11:07 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	O	Lisa Maldonado Director	O	Alan Bloom Director	X		
Guests:							

III. Approval of Agenda / Aprobación de la Agenda

IV. Approval of Previous Minutes/Aprobacion de Actas Anteriores April 29, 2017

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

VII. New Business / Negocios Nuevos

- 1. Unity Art Exhibit 2. Potential Board members 3.**

Next BOD meeting: June 10, 2017

Adjournment/Termino de Reunión: 12:24 PM