

**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:**    Thursday, July 20, 2017  
 6:30 PM

**I.      Meeting Call to order:      6:36 PM**

**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	X	Alan Bloom Director	X	Madonna Cruz Director	X
Albert Wahrhaftig Director	X						
<b>Guests:</b>	Edgar Avila, Will Cunningham, Elaine B. Holtz, Ken Norton		Francisco Pardo, Joanna Shapanus		Margarita Rosas, German Gomez		

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

**IV.    Approval of Previous Minutes/Aprobacion de Actas Anteriores**    June 10, 2017

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

**VI.    Old Business / Negocios Contínuos**

1. Follow up on actions from last meeting: e.g. Santa Rosa \$5,000 grant application
2. 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. Tiny Homes for Humanity Presentation—River King      2. NFCB report back
3. Set date for Fundraising Strategic Meeting      4.      5.

**Adjournment/Termino de Reunión:**    8:44 PM

**Next BOD meeting:**    Thursday, August 17, 2017 at 6:30 P.M.