

**AGENDA**      **REGULAR Meeting of BBFI Board of Directors**

**Location:** KBBF offices and studios  
 1700 Corby Ave. Suite B, Santa Rosa, CA, 95407

**Date & time:** Tuesday, December 19, 2017  
 6:00 p.m.

I. **Meeting Call to order:** 6:35 pm

**Directors roll call:**

Alicia Sánchez, President	✓	Caroline Banuelos, Vice President	0	Santos Molina Treasurer	✓	Michaele Morales, Secretary	✓
Alicia Roman, Director	0	Lisa Maldonado Director	✓	Alan Bloom <i>late</i> Director	✓	Madonna Cruz Director	✓
Albert Wahrhaftig Director	✓						
<b>Guests:</b>							

- II. **Approval of Agenda / Aprobación de la Agenda**
- III. **Approval of Previous Minutes/Aprobacion de Actas Anteriores** October 26, 2017 (open)
- IV. **Public Comment/Comentario del Publico (30 minutes)**
- V. **Old Business / Negocios Continuos**
  - 1. KBBF award from Healthcare Foundation report
  - 2. Fundraising end of year letter

**REPORTS:**

- Finley Long Term Options Committee—Director Roman
- Engineering —Director Bloom
- Financial —Treasurer Molina
- Website---VP Banuelos
- Events—Secretary Morales
- Programming—Programming Director Avila

VI. **New Business / Negocios Nuevos**

- 1. Emergency Preparedness
- 2. Proposal to Redwood Credit Union
- 3. Latino Public Radio Consortium
- 4. *Finley/Hamless donation anonymous*

Next BOD meeting \_\_\_\_\_

Adjournment/Termino de Reunión: 8:35 pm