

Bilingual Broadcasting Foundation, Inc. (BBFI)

AGENDA REGULAR Meeting of BBFI Board of Directors

Location: KBBF offices and studios **Date & time:** Thursday, Oct 26, 2017
 1700 Corby Ave. Suite B, Santa Rosa, CA, 95407 **6:30 P.M.**

I. Meeting Call to order: 6:52 P.M.

Directors roll call:

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

II. Approval of Agenda / Aprobación de la Agenda

III. Approval of Previous Minutes/Aprobacion de Actas Anteriores September 21, 2017

IV. Public Comment/Comentario del Publico (30 minutes)

V. Old Business / Negocios Continuos

1. City of Santa Rosa grant
2. Discussion of Settlement Agreement w/ SR City
- 3.

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. Report on KBBF broadcasting activities during fire disaster
- 2.

Next BOD meeting: Saturday, November 11, 2017 at 10:00 a.m.

Adjournment/Termino de Reunión: 8:30 pm.