

Bilingual Broadcasting Foundation, Inc. (BBFI) KBBF-FM.ORG CALISTOGA, CA

AGENDA REGULAR Meeting of BBFI Board of Directors

Location:	KBBF offices and studios 1700 Corby Ave. Suite B, Santa Rosa, CA, 95407 Meeting Call to order: 6:34 P.M.					Date & Thursday, Sept 21, 2017 time: 6:30 P.M.		
	Directors roll call:							
	Alicia Sánchez, President		Х	Caroline Banuelos, Vice President	Х	Santos Molina Treasurer	X	Michaele Morales, Secretary
	Alicia Roman, Director		Х	Lisa Maldonado Director	Х	Alan Bloom Director	Х	Madonna Cruz Director
	Albert Wah Director Guests:	rhaftig	X					
	Guests.							
II.	Approval of Agenda / Aprobación de la Agenda							
III.	Approval of Previous Minutes/Aprobacion de Actas Anteriores August 17, 2017							
IV.	Public Comment/Comentario del Publico (30 minutes)							
V.	Old Business / Negocios Contínuos							
	1. Date for Oct BOD meeting 2. 3 .							
REPORTS:								
	Finley Long Term Options Committee—Director Roman							
	Engineering —Director Bloom							
	Financial —Treasurer Molina							
	WebsiteVP Banuelos							
	Events—Secretary Morales							
	Programming—Programming Director Avila							
VI.	New Business / Negocios Nuevos							
	1. Use of our Tax ID number –request by 2 organizations 2.							
Next BOD meeting: Saturday, Oct 26, 2017 at 6:30 p.m.								
Adjournment/Termino de Reunión:7:41 P.M.								
Adjourned to closed session.								



Bilingual Broadcasting Foundation, Inc. (BBFI) KBBF-FM.ORG CALISTOGA, CA