

BOD Minutes August 2015
KXCI Board of Directors Regular Board Meeting Minutes

Thursday, August 20, 2015 5:45pm

Southern Arizona Community Foundation, 2250 E Broadway Blvd, Tucson

I. Call to Order- Meeting called to order by Katie Rogerson @ 5:46 p.m.

II. Attendance

Present: Katie Rogerson, Laura Reese, Jim D'Antonio, Elva De La Torre, Greg Rogan, Keith Kanzler, Kristi Lloyd, Jamie Manser, Ally Baehr, Tana Jones, Jennie Gabel

Excused: Shaan Mahmood

III. Mission Moment - Laura Reese

IV. Strategic Discussion: RFP for City of Tucson Guest: Dan Vinick, Brink Media

Discuss details of proposal.

V. Development Update - Cathy and Amanda present developments

Discussion by BOD.

VI. Consent Agenda

June 2015 minutes

Staff reports and dashboard.

Approved by BOD.

VII. Action Item

Recommendation from Board Governance Committee to Appoint Barry Shapiro

Approved by BOD.

VIII. Volunteer Representative Election Update: Cathy

IX. General Manager's Update

X. Board Retreat Agenda - overview

XI. New business

XII. Call to audience

XIII. Adjournment

Respectfully submitted,

Laura Reese, Secretary of the Board