



Foundation for Creative Broadcasting dba KXCI Community Radio  
Board of Directors Meeting, 5:45pm, October 20<sup>th</sup> 2016

Make Way for Books conference room  
700 N Stone Ave, Tucson, AZ 85705

### AGENDA

- |       |  |   |
|-------|--|---|
| I.    | Call to Order  | Board of Directors  |
| II.   | Attendance   | James D'Antonio, President<br>Ally Baehr, Vice President<br>Laura Reese, Secretary<br>Vacant, Treasurer           |
| III.  | Mission Moment:  |   |
| IV.   | Consent Agenda: Approve<br>Board Meeting Sept. 15th, 2016 Minutes<br>Staff Reports | Margie Puerta Edson<br>Tana Jones<br>Kristi Lloyd<br>Howard Lowe<br>Greg Rogan<br>Barry Shapiro<br>Adam Weinstein |
| V.    | Finance Committee Update: Cathy  |   |
| VII.  | Development Update: Tana & Margie<br>Future committee meeting dates                |   |
| VIII. | Executive Director's Update<br>Dashboard   |   |
| IX.   | Strategic Discussion:<br>Discuss draft budget                                      |   |
| X.    | New Business   |   |
| XI.   | Call to Audience   |   |
| XII.  | Executive Session: Tower issues  |   |
| XIII. | Adjournment  |   |

**Conference Bridge**  
1-866-931-7845  
Conference Code: 181996  
Host Code: 4190

#### 2016 Board Meeting Schedule

October 20  
November 17

\*Finance Committee still meets on the second Thursday of every month, even when there is no regular board meeting scheduled. Executive Committee will meet as needed.