

Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting, 5:45pm, January 19, 2016

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

- I. Call to Order - AT 5:51
- II. Attendance
Ally Baehr, Laura Reese, Margie Purta Edson, Kristi Lloyd, Howard Lowe, Greg Rogan, Adam Weinstein

EXCUSED: James D'Antonio, Tana Jones, Barry Shaprio
- III. Mission Moment: n/a
- IV. Consent Agenda: n/a
- V. Board Packet Updates: Howard, Cathy
Gov committee is meeting each month.

Goal to get at least one document to board each month to get the packet updated and approved. KXCI History document draft presented—board and staff asked to review, and if there are any for edits please email Howard with edits.

Adopt Volunteer Representative to the BOD Job description:
Motion to approve by Howard, seconded by Adam. All in favor. Non opposed or abstaining.
- VI. Finance Committee Update: Margie
Budget set for approval February 4th. Board needs to take a look before retreat.
Committee met and found Dec financials to be in order.
- VII. Development Update: Tana
Future committee meeting dates
Applying for Chandler Warden grant this month.
Next development meeting is Feb 7 at 5:30pm.
- VIII. Executive Director's Update
Dashboard review discussion.
- IX. Strategic Discussion:
Board retreat agenda confirmed. Retreat happening on Feb 4th.
- X. New Business:
Appoint Teresa Kirkendoll to CAB:
Motion to approve made by Laura, seconded by Kristi. All approved. Non opposed.
- XI. Call to Audience

XII. Adjournment at 6:27

**Respectfully submitted,
Laura Reese, board secretary**