

Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting, 4:00pm, February 4th, 2017

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

Meeting Minutes

- I. Call to Order at 4:04pm
- II. Attendance
James D'Antonio, Ally Baehr, Laura Reese, Margie Puerta Edson, Kristi Lloyd,
Howard Lowe, Greg Rogan, Barry Shapiro, Adam Weinstein

EXCUSED: Tana Jones
- III. Consent Agenda:
Approve November, 17th 2016 Minutes & January 19th 2017 Minutes
Move to accept consent agenda by Howard. Seconded by Ally. Non opposed or
abstained.
- IV. Governance Committee Update: Howard
No action items for board for consider. On Monday the Gov Committee meeting
will be looking at the board of directors job description. The committee will
also finalize the table of contents for the new board info packed.
- V. Finance Committee Update: Margie
Approval 2017 Budget
Approval 2017 Hotel Congress Budget
Motion to approve 2017 Budget and 2017 Hotel Congress Budget by Barry. Seconded by
Greg. All in favor. Non opposed or abstained.
- VI. Development Update: Tana
- VII. Action Item:
Approval of Strategic Plan - Tabled until March. Never an intent plan today, only to
establish goals.
Approval of Change to Mission Statement - Motioned to approve by Ally. Seconded by
Laura. All in favor. Non opposed or abstained.
- VIII. Executive Director's Update
Updates from Cathy.
- IX. New Business
none
- X. Call to Audience
- XI. Move to adjournment by Ally. Seconded by Barry at 4:17pm

Respectfully submitted,
Laura Reese, board secretary