



Foundation for Creative Broadcasting dba KXCI Community Radio  
Board of Directors Meeting  
Saturday, August 12, 2017  
Location: Make Way for Books, 700 N. Stone Ave.

**AGENDA**

- I. Call to Order & Attendance - 1:01pm  
Attendance: Adam Weinstein, Ally Baehr, Brandi Haga-Blackman, Fernando Gonzales, Greg Rogan, Howard Lowe, Kristi Lloyd, Laura Reese, Margie Puerta Edson, Mike Kalil  
Excused: Ellie Patterson, Tom Buchanan
- II. Consent Agenda: Approve July 2017 Meeting Minutes
- III. Executive Director's Update (Include Tower and Congress Update)  
Aug 14: The Board is encourage to attend new studio ribbon cutting with the mayor.  
Sept 1: Whiskey Del Bac fundraiser with 20% of ticket sales going to KXCI.  
Filming a commercial. COX has donated PSAs.  
Membership drive starts September 12 and ends on the 24th.
- IV. Call to the Audience
- V. Executive Session  
Move to executive session.  
Motion to move out of executive session by Howard and 2nd by Kristi  
Motion to enter back in to regular meeting by Adam and 2nd by Howard.
- VI. New Business: Vote on Executive Director Review Recommendations  
  
Motion to accept motion by Adam, 2nd by Fernando.
  
  
- XI. Motion to Adjourn by Kristi

Respectfully submitted,  
Laura Reese, secretary