

Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
Thursday June 29, 2017 at 5:45pm
Location: Make Way for Books, 700 N. Stone Ave.

AGENDA

- I. Call to Order & Attendance at 5:48pm.
Attendance: Ally Baehr, Laura Reese, Margie Puerta Edson, Kristi Lloyd, Howard Lowe, Greg Rogan, Adam Weinstein

Excused: Barry Shapiro

Barry is going to take a 6-month medical leave. He won't be voting and won't be attending.

Motion to accept Barry's 6 month media leave. Motioned by Margie, 2nd by Adam.

In favor: Ally Baehr, Laura Reese, Margie Puerta Edson, Kristi Lloyd, Greg Rogan, Adam Weinstein Ally

Opposed: Howard

Mixers planned for after board meeting.

Planning retreat on Aug 12.

- III. Consent Agenda: Approve April 2017 Meeting Minutes
Motion to approve Kristi, 2nd by Greg. All approve.

IV. Committee Reports

a. Finance Committee (Margie, Cynthia, Greg, Ally, Howard, Mary Alice, Cathy)

Margie reported that we're in good financial position. Committee is comfortable with where we're at.

b. Governance Committee (Adam, Howard, Laura, Katie, Cathy)

c. Development Committee (Margie, Amanda, Cathy)

Met and included Tom. Positive meeting including retreat and opening of Congress.

V. Strategic Planning Committee Reports

Goal #1: Diverse and reliable sources of delivering KXCI's mission - Committee met since last meeting. Focusing on development of new website.

Goal #2: Achieve financial stability - Not met.

Goal #3: Increase size and diversity of the board - Committee met. Diversity starts with programming.

Goal #4: Adequate staffing - Committee met. Working on org chart and job descriptions.

VI. Executive Director's Update (Include Tower and Congress Update)

Towner Update and discussion.

Hotel Congress - moved in, and under budget!

Thunders Canyon is making a KXCIPA with portion of sales donated to station.

Tucson Weekly "Best of" nominations

- VII. Old Business
 - a. Executive Director Review Update
Will be convening the review committee asap.

- VIII. New Business
 - a. Action Item: Approve Board of Directors Job Descriptions
Motion to approve made by Kristi, 2nd by Laura. All approve. Non opposed. Non abstain.
 - b. Action Item: Approve Confidentiality Agreement
Motion to approve Greg. 2nd by Adam. All approve. Non opposed.

- IX. Report from CAB: Doug Glasson
Progressing along with new members interested in joining. Interested in community contact and outreach. Interest in fundraising. Next meeting is August 23, Laura will attend.

- X. Call to the Audience

- X. Executive Session
Motion by Kristi, 2nd by Adam.

- XI. Adjourn
Motion by Kristi, 2nd by Adam.

**Respectfully submitted,
Laura, Secretary of the Board of Directors**