



Foundation for Creative Broadcasting dba KXCI Community Radio

Board of Directors Meeting

Thursday April 20<sup>th</sup>, 2017 at 5:45pm

Location: Make Way for Books, 700 N. Stone Ave.

In attendance: Jim Antonio, Ally Baehr, Laura Reese, Marge Puerta Edson, Kristi Lloyd, Howard Lowe, Greg Rogan, Adam Weinstein.

**AGENDA**

- I. Call to Order
  - II. Attendance
  - III. Consent Agenda: Approve Minutes, March 16, 2017
  - IV. Finance Committee Report
  - V. Approve Employee Handbook
  - VI. Strategic Planning Committee Reports
- Goal #1: Diverse and reliable sources of delivering KXCI's mission  
Goal #2: Achieve financial stability  
Goal #3: Increase size and diversity of the board  
Goal #4: Adequate staffing
- VII. Executive Director's Update (Include Tower and Congress Update)
  - VIII. CAB Report
  - IX. New Business
    - a. Need 2 volunteers for the Executive Director Performance Review Committee
  - X. Call to Audience
  - XI. Adjourn

Respectfully submitted,  
Laura Reese, secretary