



Foundation for Creative Broadcasting dba KXCI Community Radio  
Board of Directors Meeting  
Thursday, April 26, 2018  
Location: Make Way for Books, 700 N. Stone Ave.

**AGENDA**

- I. Call to Order & Attendance
- II. Consent Agenda: Approve February 2018 Meeting Minutes
- III. Executive Session
- IV. Executive Director Update
- V. Committee Reports  
 Finance Committee – Include Audit Report  
     Action Item: Vote to Accept the Audit  
 Development Committee  
 Marketing and PR Committee  
 Strategic Planning Committee  
 Governance Committee –Board Skills/Experience
- VI. Action Item: Discuss and Vote on Diversity Statement
- VII. Call to the Audience
- VIII. Adjourn

Please stay for a bit after the meeting for a quick thank-a-thon!

**Board of Directors**

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Adam Weinstein  
 Ally Baehr, President  
 Brandi Haga-Blackman  
 Ellie Patterson  
 Fernando Gonzales  
 Greg Rogan, Vice President  
 Kristi Lloyd  
 Laura Reese, Secretary  
 Mike Kalil, Treasurer  
 Tom Buchanan

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**2018 Board Meeting Schedule**

\*Finance Committee now meets on the 4th Thursday of every month at 5:00pm before the Board meeting.

Next Board Meetings:  
May 24  
June 28  
No meeting in July

Finance: Chair, Mike  
Members: Greg, Fernando, Ms. Garcia, Ally

Governance/HR: Chair, Ally  
Members: Katie R, Adam, Ellie

Membership and  
Development: Chair, Tom  
Members: Kristi

Marketing and PR: Chair, Laura  
Members: Brandi, Greg, Fernando, Kristi

Strategic Planning: Chair, Ally  
Members: Adam, Tom

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