

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 at 5:50pm
Present: Adam Weinstein, Ally Baehr, Brandi Haga-Blackman, Ellie Patterson, Fernando Gonzales, Greg Rogan, Kristi Lloyd, Laura Reese, Mike Kalil, Tom Buchanan
- II. Mission Moment
- III. Consent Agenda: Approve February 2018 Meeting Minutes
Motion by Kristi to approve consent agenda, Seconded by Tom. All approve. Motion passes.
- VI. Finance Committee – Include Audit Report
Action Item: Vote to Accept the Audit
Motion from Fernando to accept audit, seconded by Kristi. All approve, Motion passes

Executive Session

Motion by Mike to move to exec session, seconded by Adam.
Motion by Laura to leave executive session, seconded by Kristi

Action Item: Discuss and Vote on Diversity Statement

Motion by Adam to adopt diversity statement. All approve, motion passes.

- V. Executive Director Update
Bringing clarity to how we're labeling funds and researching.
Underwriting updates
Listener survey
New mini-program called "KXCI Conversations"
Youth DJ camps are coming up
- VI. Committee Reports
Development Committee
Marketing and PR Committee
Strategic Planning Committee
Governance Committee –Board Skills/Experience
- VII. Call to the Audience
- X. Adjourn
Motion to adjourn by Tom, seconded by Mike

Respectfully submitted,
Laura Reese, secretary