



Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
Thursday, May 24, 2018
Location: Make Way for Books, 700 N. Stone Ave.

AGENDA

- I. Call to Order & Attendance
- II. Mission Moment
- III. Consent Agenda: Approve April 2018 Meeting Minutes
- IV. Executive Director Update
- V. Committee Reports
 - o Finance Committee
 - o Development Committee
 - o Marketing and PR Committee
 - o Strategic Planning Committee
 - o Governance Committee –Board Skills/Experience Survey, update on board election, and update on bylaws
- VI. Call to the Audience
- VII. Executive Session
- VIII. Adjourn

Board of Directors

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

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:
June 28
No meeting in July
August 23

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
