

Foundation for Creative Broadcasting dba KXCI Community Radio  
Board of Directors Meeting  
Thursday, September 27th, 2018  
Location: Make Way for Books, 700 N. Stone Ave.

### **AGENDA**

- I. Call to Order & Attendance 5:49pm  
Present: Ally Baehr, Greg Rogan, Mike Kahil, Laura Reese, Kristi Lloyd, Adam Weinstein, David Gallaher, Paul Chandler, Zack Jarrett  
  
Excused: Ellie Patterson, Fernando Gonzales, Tom Buchanan
- II. Mission Moment
- III. Consent Agenda:  
Approve August 4<sup>th</sup>, 2018 Meeting Minutes  
Kristi motion to approve, seconded by Dave. All in favor. Motion carries.
- IV. Executive Director Update:  
Financial Campaign - Huge success! Amanda talked about efforts made obtaining matching gifts.  
Dashboard  
Strategic Plan  
Cab/Elva De la Torre  
Next Board meeting
- V. Committee Reports  
Finance Committee: Budget recommendation  
Development Committee: Kristi with updates  
Marketing and PR Committee: Will meet on Monday. Laura with updates  
Governance Committee: Has not met.
- VI. New Business  
Action Item: Approve Strategic Plan  
Motion to approve Paul, seconded by Dave. All in favor. Motion carries.  
Action Item: Approve FY 2019 Budget  
Motion to approve by Laura. Seconded by Adam. All in favor. Motion carries.
- VII. Call to the Audience
- VIII. Adjourn  
Adam motion to adjourn at 7:34

Respectfully submitted,  
Laura Reese, secretary