



Foundation for Creative Broadcasting dba KXCI Community Radio  
Board of Directors Meeting  
November 29, 2019  
Location: Make Way for Books

### AGENDA

- I. Call to Order & Attendance
- II. Action: Consent Agenda:
  - Approve September and October 2018 Meeting Minutes
- III. Action: Approve slate of officers
  - Kristi Lloyd – President
  - Tom Buchanan – Vice President
  - Mike Kalil--Treasurer
  - Fernando Gonzalez--Secretary
- III. Committee Reports:
  - Finance
  - Governance
  - Marketing and PR
  - Membership and Development
- IV. CEO Report
- V. Meeting Dates for 2019
- V. Call to the audience
- VI. Executive Session
- VII. Adjourn

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### Board of Directors

Adam Weinstein  
Ally Baehr, President  
David Gallaher  
Ellie Patterson  
Fernando Gonzalez  
Greg Rogan, Vice President  
Kristi Lloyd, Volunteer Rep  
Laura Reese, Secretary  
Mike Kalil, Treasurer  
Paul Chandler  
Tom Buchanan  
Zack Jarrett

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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 (if there is a board meeting).

No meeting in December  
2019 Dates to be discussed

Finance: Chair, Mike  
Members: Greg, Fernando, Paul, Ally, Zack

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

Membership and  
Development: Chair, Tom  
Members: Kristi, Fernando, Mike

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

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