



Foundation for Creative Broadcasting dba KXCI Community Radio  
 Board of Directors Meeting  
 February 28, 2019 5:00pm  
 Location: Make Way for Books

**AGENDA**

- I. Call to Order & Attendance
- II. Action:
  - Consent Agenda
  - Approve January minutes
  - Vote to accept audit
- III. Committee Reports:
  - Finance
  - Governance
  - Marketing and PR
  - Development
  - CAB update
- IV. CEO Report
- V. Call to audience
- VI. Executive Session
  - Tower funding
  - ED short term leave plan
- VII. Adjourn

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

**2019 Board Meeting Schedule**

March 28th  
 April No meeting  
 May 30<sup>th</sup>  
 June 27th  
 July No meeting  
 August retreat need date  
 September 26th  
 October 31<sup>st</sup>  
 November 21<sup>st</sup>? Thanksgiving is the 28<sup>th</sup>  
 December No meeting

Finance Committee meets the 4th Tuesday before the BOD meeting, noon at Armory Park.

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

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

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

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

Executive: Chair, Kristi  
 Members: Tom, Paul, Fernando  
 Fernando