

Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
Thursday, September 27th, 2019
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 Gonzalez, Tom Buchanan
- II. Mission Moment
- III. Consent Agenda:
Approve August 4th 2019 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