



Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
January 30, 2020 5:15pm
Location: Make Way for Books

AGENDA

- I. Call to Order & Attendance
- II. Action: Consent Agenda
- III. Strategic Plan Check-in
- IV. Committee Reports:
 - Finance
 - Development
 - Governance
 - Marketing
 - Cab
 - Where We Live
- V. Executive Director Report
- VI. Call to the Audience
- VII. Adjourn

Board of Directors

Adam Weinstein
Ally Baehr
David Gallaher
Diane Shifflett
Ellie Patterson
Ernesto Portillo Jr
Fernando Gonzalez, Secretary
Greg Rogan
Gwen Hernandez
Kristi Lloyd, President
Monty Vance
Paul Chandler, Treasurer
Rick Small
Tom Buchanan
Zack Jarrett, Vice President

2019-20 Board Meeting Schedule

November 7th
December (no meeting)
January 30th
February 27th
March 26th
April 30th
May 28th
June 25th
July (no meeting)
August (Retreat, TBA)
September 24th

Committees

Finance: **Paul Chandler**, Amanda, Cathy, Elva, Kristi, Monty, Zack

Governance: **Ally**, Adam, Cathy, Ellie, Greg, Katie Rogerson, Kristi, Steve McLellan, Zack

Development: **Tom**, Dave, Diane, Ellie, Fernando, Kristi, Monty, Rick, Zack, Amanda, Hannah

Marketing: **Fernando**, Cathy, Diane, Gwen, Rick, Tom

Where Do We Live Task Force: **Zack**,
Dave, Duncan, Ernesto, Gwen, Paul