

**Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting**

March 26, 2020

Location: Remote; Zoom Teleconference

I. Call to Order & Attendance

Meeting called to order at 5:22 pm.

Present:

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

Excused:

Absent:

II. Action: Approve Minutes

- **Motion to approve February minutes** made by Rick, seconded by David. All in favor, none opposed, none abstaining. **Motion carries.**

III. Finance Committee Report

IV. Executive Director Report

a. *Station Status Update*

- Staff is curating programming to ensure KXCI stays on air 24 hours a day.

b. COVID-19 Impact on Revenue

- Underwriting has decreased as other businesses are affected by the current situation.

V. Financial Plans

- Task force to create financial projections and ensure month to month stability of the station.

VI. Reevaluate Meeting Schedule

VII. Adjourn

- **Motion to adjourn** made by Tom, seconded by Zack. Adjourned at 6:42 pm.

Respectfully submitted,
Fernando González