

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

April 30, 2020

Location: Remote; Zoom Teleconference

I. Call to Order & Attendance

Meeting called to order at 5:25 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: [None]

Absent: [None]

- Mission Moment

II. Action: Approve Minutes

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

III. Committee Reports

- Ensuring that committees are supporting Cathy and staff as much as possible.

IV. Executive Director Report

V. Adjourn

- **Motion to adjourn** made by Zack, seconded by Monty. Adjourned at 7:15 pm.

Respectfully submitted,
Fernando González