



Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
August 26, 2021, 5:15pm
Location: TBD

AGENDA

- I. Call to Order & Attendance**
 - Mission moment
 - Approve 7.16.21 minutes
- II. Strategic Board Recruitment**
 - Review Process, Terms
 - Assess Needs
- III. Committee Assessments:**
 - Identify Essential Committees -
Committees vs. Work group
 - Individual Committee updates:
- IV. Retreat**
- V. Treasurer Report**
- VI. Executive Director Report**
- VII. Call to the Audience**
- VIII. Adjourn**

Board of Directors
 Paul Chandler, Treasurer
 Gwen Hernandez
 Ellie Patterson, Secretary
 Ernesto Portillo Jr
 Yissel Salafsky, President
 Diane Shifflett, Vice President
 Monty Vance
 Adam Weinstein

2020-21 Board Meeting Schedule
November 19th
December (No meeting)
January 28th
February 25th
March 25th
April 29th
May 27th
June 24th
July (No meeting)
August 26th
September 30th (Retreat, TBD)

Committees:

Finance: Paul Chandler, Amanda, Elva, ~~Kristi~~, Monty, ~~Zack~~

Governance: ~~Ally~~, Adam, Ellie, Kristi, Steve McLellan, ~~Zack~~

Development: ~~Dave~~, Ellie, Monty, ~~Zack~~, Amanda, Hannah

Marketing: Gwen, Diane

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

Next CAB mtg: