



Foundation for Creative Broadcasting dba KXCI Community Radio  
Board of Directors Meeting  
September 30th, 2021, 5:15pm  
Location: Zoom

**AGENDA**

- I. Call to Order & Attendance**
  - Mission moment
  - Approve 8.26.21 minutes
- II. Action Items- Discussion & Vote**
  - PTO Policy Amendment (Elva)
  - Cathy Rivers Tribute (Diane)
  - Approve new BOD member
- III. Retreat Agenda Topics**
  - BOD Recruitment process
  - Job Description & Application
  - Onboarding & Orientation
  - BOD service training?
- IV. Treasurer Report**
- V. Executive Director Report**
- VI. Committees & CAB**
- 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**

**July (No meeting)**  
**August 26th**  
**September 30<sup>th</sup>**  
**October 16<sup>th</sup> -Retreat**  
**October 28<sup>th</sup>**  
**November 16<sup>th</sup>?**  
**December- No mtg**  
**January 27th**

**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

**Next CAB mtg: January**