



Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
November 18th, 2021, 5:15pm
Location: *In Person, 127 W. Franklin St. Tucson, AZ 85701

AGENDA

- I. Call to Order & Attendance**
 - Approve Minutes, September 26th mtg
 - Mission moment
- II. Committee Reports**
 - Finance- Paul
 - Governance- Adam
 - *Recruitment & Onboarding task-force-Neto
 - Development- Jill
- III. Executive Director Report**
- IV. Action Items/ Discussion Items**
 - Discuss bi-monthly BOD mtg calendar
 - Discuss proposed philanthropy task force- Jill
- V. Call to the Audience**
- VI. Adjourn**

Board of Directors

Jill Bishop
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

October 16th -Retreat
October 28th -No mtg
November 18th
December- No mtg
January 27th
February 12th- Retreat w/agenda
March 24th
April 28th
May-Jul-No Mtg *June social event
August- *Pending*
September- 22nd

Committees:

Finance: Paul Chandler (Chair),
Elva, Monty, Yissel,

Governance: Adam (Chair), Gwen,
Diane, Ellie, Neto, Yissel, Elva
-BOD Recruitment & Onboarding
Task Force (Chair) Neto

Development: Jill (Chair), Ellie,
Monty, Amanda, Hannah
Gwen, Diane

Next CAB mtg: