



Foundation for Creative Broadcasting dba KXCI Community Radio  
Board of Directors Meeting  
**Thursday, January 26th, 2023, 5:15pm**  
**Location: Make Way for Books, 700 N Stone Ave.**

### AGENDA

- I. **Call to Order & Attendance**
- II. **Approve Minutes, November 17<sup>th</sup> mtg**
- III. **Reports**
  - Finance- Monty/Yissel
  - Philanthropy Task Force- Jill
  - Executive Director Report- Elva
- IV. **Old Business**
  - Retreat Feb. 18<sup>th</sup> 9am-3pm, noon lunch,  
Jennifer Tersiglini, Raise the Bar Consulting
- V. **Action Items**
  - Exec BOD & Committee appointments
    - Fernando Gonzalez, Vice President
    - Rachel Abraham- Governance Chair
- VI. **Discussion Items**
  
- VII. **Adjourn**

### Board of Directors

Yissel Salafsky, President  
Paul Chandler, Treasurer  
Ellie Patterson, Secretary  
Rachel Abraham  
Jill Bishop  
Margie Puerta Edson  
Fernando Gonzalez  
Traci Hockett, Volunteer Rep  
Monty Vance  
  
Vacancy, Vice President

### 2022-23 Board Meeting Schedule

September 29th  
November 17th  
January 26<sup>th</sup>  
February 18<sup>th</sup> 9am- 3pm Retreat  
March 30th  
May 25<sup>th</sup>  
July 20th

### Committees:

**Finance:** Paul Chandler (Chair),  
Elva, Monty, \*Margie, \*Fernando

**Governance:** Rachel (Chair) Yissel,  
Fernando, Paul, Ellie, Elva

**Philanthropy Task Force:** Jill  
Bishop (Chair), Monty, Amanda,  
Margie, Jennifer Camano, \*Rachel

**Next CAB mtg:**