



Foundation for Creative Broadcasting dba KXCI Community Radio
Board of Directors Meeting
Thursday, March 30th, 2023, 5:15pm
Location: Make Way for Books, 700 N Stone Ave.

AGENDA

- I. Call to Order & Attendance**
- II. Approve Minutes, January 26th mtg**
- III. Reports**
 - Audit Report- Susan Voss
 - Finance- Paul
 - Philanthropy Task Force- Margie
 - Executive Director Report- Elva
- IV. Old Business**
 - Retreat follow up with committee chairs
- V. Action Items**
 - Approve new CAB Members: Yolie Contreras, Melanie Turner-Harper and Nelda Ruiz
- VI. Discussion Items**
- VII. Adjourn**

Board of Directors

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

2023 Board Meeting Schedule

January 26th
February 18th 9am- 3pm Retreat
March 30th
May 25th
July 20th
September 28th
November 30th

Committees:

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

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

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

Next CAB mtg: May 10th at 5pm via Zoom