

Agenda

KVCR Educational Foundation, Inc.
KVCR Conference Room
701 So. Mount Vernon Ave., San Bernardino, CA 92410
Tuesday, January 24th
4:00 to 6:00 p.m.

1. Call to Order

2. Establish Quorum

3. Approval of Minutes

- a. October 26, 2016

4. Report(s)

- a. Ad Hoc Committee Report
 - i. Proposed Directors for KVCR Educational Foundation

Action Item

Review and recommend next steps for new KVCR Educational Foundation Directors

- ii. Propose KVCR Orientation and KVCR Educational Foundation Director Agreement
- b. Foundation Fiscal Report
- c. Development Update
 - i. Events Calendar and Revenue Reports. Opportunity for Board support
 - ii. Desert Outreach and local event for Antiques Roadshow
 - iii. Year End Campaign Results
 - iv. KVCR PBS TV Pledge Results
 - v. California Endowment Grant
 - vi. Tiered Giving Levels
- d. Community Outreach
 - i. Re-establish "A Conversation With" interviews with important community and business leaders to be aired on PBS television and NPR radio.
 - ii. Foundation Board Members endorsements for Community Matters (radio and TV spots)

5. Public Comment

The KVCR Educational Foundation, Inc. Board of Directors welcomes public comment on any issue within the jurisdiction of KVCR. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, the Board may ask staff to review a matter or may ask that a matter be put on a future agenda. As a matter of law, members of the Board may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session. Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact KVCR General Manager at (909) 384-4444 as far in advance of the Board meeting as possible.

6. Adjourn

The next Board of Directors Meeting will be held on Wednesday, April 26th, 2017.