

## Agenda

KVCR Educational Foundation, Inc.  
KVCR Conference Room  
701 So. Mount Vernon Ave., San Bernardino, CA 92410  
Wednesday, April 26, 2017  
4:00 to 6:00 p.m.

1. Call to Order
2. Establish Quorum
3. Approval of Minutes
  - a. **January 25, 2017**
4. Report(s)
  - a. **Ad Hoc Committee**
  - b. **Foundation Fiscal Report**
  - c. **Development Update**
    - i. **KVCR News re: April 11<sup>th</sup> shooting (test run of breaking news) same day release**
    - ii. **Foundation Presentation (shows as fundraising)**
    - iii. **Pledge Results**
    - iv. **Yvonne Major gifts initiative**
    - v. **Discussion of Foundation Structure**
    - vi. **PATH initiative**
    - vii. **Mike Chesney Underwriting**
5. Public Comment

**The KVCR Educational Foundation, Inc. Board of Directors welcomes public comment on any issue within the jurisdiction of KVRC. 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 26<sup>th</sup>, 2017.**