

KVCR Educational Foundation, Inc.
Regular Meeting of the Board of Directors
701 S. Vernon Avenue, San Bernardino, CA 92410
January 28, 2015 – 4:00 p.m.

Agenda

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. October 29, 2014
- 3. Presentation**
 - a. KVCR Underwriting
- 4. Action Items**
 - a. Master Agreement with San Bernardino Community College District
 - b. Board of Directors By-Laws
 - c. Board Member Agreement
 - d. Gift Fee Policy
 - e. Development Policy and Procedures
- 5. Report(s)**
 - a. KVCR General Manager's Report
 - i. FNX Agreement Update
 - ii. Staffing and Organizational Structure
 - b. Financial Report
 - i. Current Activity
 - c. Development Update
 - i. Current Goal & Actuals
 - ii. Loyalty Program
 - iii. Board Identification and Recruitment
 - iv. 2015 Pledge Drive Schedule
 - d. Marketing and Community Outreach
 - i. Outreach and Events

6. 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.

- 7. Adjourn** - The next Board of Directors Meeting will be held on Wednesday, March 31, 2015 4:00 p.m. at KVCR Conference Room.