



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: August 13, 2014
Subject: **Decisions of Board at BBG Meeting of August 13, 2014**

The Broadcasting Board of Governors (BBG) met today at BBG Headquarters in Washington, D.C. The meeting was open for public attendance as seating capacity allowed and for public observation via streaming on the BBG website.

The meeting was attended by the following Board members:

Chairman Jeffrey Shell
Governor Matthew Armstrong
Governor Ryan Crocker
Governor Michael Meehan
Governor Kenneth Weinstein
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel

The Broadcasting Board of Governors agreed to the following decision elements (all decisions were adopted by a unanimous vote unless otherwise indicated):

1. Adoption of Minutes of June 20, 2014. The Board adopted the minutes of the June 20, 2014 meeting of the plenary Board as set forth in Attachment 1.
2. BBG Meeting Date in October 2014. The Board changed the BBG meeting date to October 30, 2014.

Jeffrey Shell
Chairman

Witnessed:

Paul Kollmer-Dorsey
Secretary

Attachment:

1. Minutes of June 20, 2014 Meeting