

RECORD OF DECISIONS

From: Broadcasting Board of Governors

Date: September 28, 2016

Subject: Decisions of Board at BBG Meeting of September 28, 2016

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 at BBG headquarters in Washington, D.C.:

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

Governor Karen Kornbluh was not in attendance.

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

- 1. <u>Adoption of Minutes of June 23, 2016</u>. The Board adopted the minutes of the June 23, 2016 meeting of the plenary Board as set forth in Attachment 1.
- 2. <u>Resolution Honoring the 10th Anniversary of Voice of America's Deewa Service</u>. The Board adopted the resolution honoring the 10th Anniversary of Voice of America's Deewa Service as set forth in Attachment 2.
- <u>Resolution Honoring the 20th Anniversary of Voice of America Broadcasts in Afan</u> <u>Oromo and Tigrigna</u>. The Board adopted the resolution honoring the 20th Anniversary of Voice of America Broadcasts in Afan Oromo and Tigrigna as set forth in Attachment 3.
- 4. <u>Resolution Honoring the 20th Anniversary of Voice of America Broadcasts in Kirundi</u> <u>and Kinyarwanda Bosnian Service</u>. The Board adopted the resolution honoring the 20th Anniversary of Voice of America Broadcasts in Kirundi and Kinyarwanda as set forth in Attachment 4.
- 5. <u>Resolution Honoring the 20th Anniversary of Radio Free Asia</u>. The Board adopted the resolution honoring the 20th Anniversary of Radio Free Asia as set forth in Attachment 5.

Jeffrey Shell Chairman

Witnessed:

Elizabeth Parish Interim Board Secretary

Attachments:

- 1. Minutes of June 23, 2016 Board Meeting
- Resolution Honoring the 10th Anniversary of Voice of America's Deewa Service
 Resolution Honoring the 20th Anniversary of Voice of America Broadcasts in Afan Oromo and Tigrigna
- 4. Resolution Honoring the 20th Anniversary of Voice of America Broadcasts in Kirundi and Kinyarwanda
- 5. Resolution Honoring the 20th Anniversary of Radio Free Asia

