



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: June 14, 2017
Subject: **Decisions of Board at BBG Meeting of June 14, 2017**

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 Kenneth Weinstein
Governor Leon Aron
Governor Ryan Crocker
Governor Michael Kempner (via telephone)
Governor Karen Kornbluh

Governor Jeffrey Shell and Acting Under Secretary for Public Diplomacy and Public Affairs Bruce Wharton were 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. Adoption of Minutes of April 6, 2017 Board Meeting. The Board adopted the minutes of the April 6, 2017 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring Voice of America's Swahili Service 55th Anniversary. The Board adopted the resolution honoring Voice of America's Swahili Service 55th anniversary as set forth in Attachment 2.
3. Resolution Honoring Voice of America's Azerbaijani Service 35th Anniversary. The Board adopted the resolution honoring Voice of America's Azerbaijani Service 35th anniversary as set forth in Attachment 3.
4. Resolution Honoring Voice of America's Kurdish Service 25th Anniversary. The Board adopted the resolution honoring Voice of America's Kurdish Service 25th anniversary as set forth in Attachment 4.
5. Resolution Honoring Radio Free Europe/Radio Liberty's North Caucasus Service 15th Anniversary. The Board adopted the resolution honoring Radio Free Europe/Radio Liberty's North Caucasus Service 15th anniversary as set forth in Attachment 5.

Kenneth Weinstein
Chairman

Witnessed:

David Kligerman
Board Secretary

Attachments:

1. Minutes of April 6, 2017 Board Meeting
2. Resolution Honoring Voice of America's Swahili Service 55th Anniversary
3. Resolution Honoring Voice of America's Azerbaijani Service 35th Anniversary
4. Resolution Honoring Voice of America's Kurdish Service 25th Anniversary
5. Resolution Honoring Radio Free Europe/Radio Liberty's North Caucasus Service 15th Anniversary

