



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: November 15, 2017
Subject: **Decisions of Board at BBG Meeting of November 15, 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 Ryan Crocker (by telephone)
Governor Michael Kempner (by telephone)
Governor Karen Kornbluh
Acting Assistant Secretary for Bureau of Public Affairs Susan Stevenson

Governors Leon Aron and Jeffrey Shell 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 August 30, 2017 Board Meeting. The Board adopted the minutes of the August 30, 2017 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring 35th Anniversary of Voice of America Broadcasts in Amharic-Language. The Board adopted the resolution honoring 35th anniversary of Voice of America broadcasts in Amharic-language as set forth in Attachment 2.
3. Resolution for BBG Meeting Dates in 2018. The Board adopted the resolution for BBG meeting dates in 2018 as set forth in Attachment 3.

Kenneth Weinstein
Chairman

Witnessed:

David Kligerman
Board Secretary

Attachments:

1. Minutes of August 30, 2017 Board Meeting
2. Resolution Honoring 35th Anniversary of Voice of America Broadcasts in Amharic-Language
3. Resolution for BBG Meeting Dates in 2018

