



RECORD OF DECISIONS

From: Board of Governors
Date: September 5, 2018
Subject: **Decisions of Board at Meeting of September 5, 2018**

The Board of Governors for the U.S. Agency for Global Media (USAGM) 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 USAGM headquarters in Washington, D.C.:

Chairman Kenneth Weinstein
Governor Leon Aron
Governor Michael Kempner
Governor Karen Kornbluh (by telephone)
Governor Jeffrey Shell
Jennifer Hall Godfrey, Chief of Staff for Acting Under Secretary Heather Nauert

Governor Ryan Crocker was not in attendance.

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

1. Adoption of Minutes of June 6, 2018 Board Meeting. The Board adopted the minutes of the June 6, 2018 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring 55th Anniversary of Voice of America's English to Africa Service. The Board adopted the resolution honoring 55th anniversary of Voice of America's English to Africa Service as set forth in Attachment 2.

Kenneth Weinstein
Chairman

Witnessed:

David Kligerman
Board Secretary

Attachments:

1. Minutes of June 6, 2018 Board Meeting
2. Resolution Honoring 55th Anniversary of Voice of America's English to Africa Service