



RECORD OF DECISIONS

From: Board of Governors
Date: November 14, 2018
Subject: **Decisions of Board at Meeting of November 14, 2018**

The Board of Governors for the U.S. Agency for Global Media (USAGM) met today at the Middle East Broadcasting Networks' (MBN) headquarters in Springfield, Virginia. The meeting was open for public attendance as seating capacity allowed and for public observation via streaming on the USAGM website.

The meeting was attended by the following Board members at MBN headquarters in Springfield, VA:

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

Governors Leon Aron and Jeffrey Shell were 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 September 5, 2018 Board Meeting. The Board adopted the minutes of the September 5, 2018 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring the 20th Anniversary of Radio Free Europe/Radio Liberty Broadcasting in the Persian Language. The Board adopted the resolution honoring 20th anniversary of Radio Free Europe/Radio Liberty broadcasting in the Persian language as set forth in Attachment 2.
3. Resolution Proposing Board Meeting Dates in 2019. The Board adopted the resolution proposing Board meeting dates in 2019 as set forth in Attachment 3.

Kenneth Weinstein
Chairman

Witnessed:

David Kligerman
Board Secretary

Attachments:

1. Minutes of September 5, 2018 Board Meeting
2. Resolution Honoring the 20th Anniversary of Radio Free Europe/Radio Liberty Broadcasting in the Persian Language
3. Resolution Proposing Board Meeting Dates in 2019