



RECORD OF DECISIONS

From: Board of Governors
Date: March 6, 2019
Subject: **Decisions of Board at Meeting of March 6, 2019**

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

Chairman Kenneth Weinstein
Governor Leon Aron
Governor Michael Kempner
Governor Karen Kornbluh
Michelle Giuda, Assistant Secretary of State for Public Affairs

Governors Ryan Crocker 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 November 14, 2018 Board Meeting. The Board adopted the minutes of the November 14, 2018 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring the 25th Anniversary of Radio Free Europe/Radio Liberty's Balkan Service. The Board adopted the resolution honoring the 25th Anniversary of Radio Free Europe/Radio Liberty's Balkan Service as set forth in Attachment 2.

Kenneth Weinstein
Chairman

Witnessed:

David Kligerman
Board Secretary

Attachments:

1. Minutes of November 14, 2018 Board Meeting
2. Resolution Honoring the 25th Anniversary of Radio Free Europe/Radio Liberty's Balkan Service