



RECORD OF DECISIONS

From: Board of Governors
Date: November 14, 2019
Subject: **Decisions of Board at Meeting of November 14, 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 Ryan Crocker
Governor Michael Kempner
Governor Karen Kornbluh
Jennifer Hall Godfrey, Chief of Staff, Office of the Under Secretary for Public Diplomacy and
Public Affairs

Governor Aron 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 September 11, 2019 Board Meeting. The Board adopted the minutes of September 11, 2019 Board Meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Proposing Board Meeting Dates in 2020. The Board adopted the resolution proposing Board meeting dates in 2020 as set forth in Attachment 2.

Kenneth Weinstein
Chairman

Witnessed:

David Kligerman
Board Secretary

Attachments:

1. Minutes of September 11, 2019 Board Meeting
2. Resolution Proposing Board Meeting Dates in 2020