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## RECORD OF DECISIONS

From: Board of Governors  
Date: March 12, 2020  
Subject: **Decisions of Board at Meeting of March 12, 2020**

The Board of Governors for the U.S. Agency for Global Media (USAGM) met today at USAGM headquarters in Washington, D.C. In an effort to practice social distancing to stop the spread of COVID-19 (Coronavirus) pandemic, the meeting was open for public observation via live stream 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 Ryan Crocker  
Governor Michael Kempner (via telephone)  
Governor Karen Kornbluh  
Jennifer Hall Godfrey, Chief of Staff, Office of the Under Secretary for Public Diplomacy and Public Affairs

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, 2019 Board Meeting. The Board adopted the minutes of November 14, 2019 Board Meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring the 70th Anniversary of Voice of America's Ukrainian Service. The Board adopted the resolution honoring the 70th Anniversary of Radio Free Europe/Radio Liberty's Ukrainian Service as set forth in Attachment 2.
3. Resolution Honoring the 60th Anniversary of Voice of America's French Service. The Board adopted the resolution honoring the 60th Anniversary of Voice of America's French Service as set forth in Attachment 3.
4. Resolution Honoring the 35th Anniversary of Voice of America's French Service. The Board adopted the resolution honoring the 35th Anniversary of Office of Cuba Broadcasting's Radio Marti as set forth in Attachment 4.
5. Resolution Honoring the 10th Anniversary of Radio Free Europe/Radio Liberty's Pashto Language Service for the Pakistan-Afghanistan Border Region – Radio Mashaal. The Board adopted the resolution honoring the 10th Anniversary of Radio Free Europe/Radio Liberty's Pashto-language service for the Pakistan-Afghanistan border region – Radio Mashaal as set forth in Attachment 5.

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Kenneth Weinstein  
Chairman

Witnessed:

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David Kligerman  
Board Secretary

Attachments:

1. Minutes of November 14, 2019 Board Meeting
2. Resolution Honoring the 70th Anniversary of Radio Free Europe/Radio Liberty's Ukrainian Service
3. Resolution Honoring the 60th Anniversary of Voice of America's French Service
4. Resolution Honoring the 35th Anniversary of Office of Cuba Broadcasting's Radio Marti
5. Resolution Honoring the 10th Anniversary of Radio Free Europe/Radio Liberty's Pashto Language Service for the Pakistan-Afghanistan Border Region – Radio Mashaal