



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: October 30, 2014
Subject: **Decisions of Board at BBG Meeting of October 30, 2014**

The Broadcasting Board of Governors (BBG) 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 BBG headquarters in Washington, D.C.:

Chairman Jeffrey Shell
Governor Michael Meehan
Governor Kenneth Weinstein
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel

The meeting was attended by the following Board members via telephone:

Governor Matthew Armstrong
Governor Ryan Crocker

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

1. Adoption of Minutes of August 13, 2014. The Board adopted the minutes of the August 13, 2014 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Proposing BBG Meeting Dates in 2015. The Board adopted the resolution proposing BBG meeting dates in 2015 as set forth in Attachment 2.
3. Resolution Establishing a Special Committee on Voice of America in the 21st Century. The Board adopted the resolution, as amended, establishing a Special Committee on Voice of America in the 21st Century as set forth in Attachment 3.

Jeffrey Shell
Chairman

Witnessed:

Paul Kollmer-Dorsey
Secretary

Attachments:

1. Minutes of August 13, 2014 Meeting
2. Resolution Proposing BBG Meeting Dates in 2015
3. Resolution Establishing a Special Committee on Voice of America in the 21st Century

