



RECORD OF DECISIONS

From: Broadcasting Board of Governors
Date: February 26, 2016
Subject: **Decisions of Board at BBG Meeting of February 26, 2016**

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 (via video)
Governor Matthew Armstrong
Governor Leon Aron (via telephone)
Governor Ryan Crocker
Governor Michael Kempner
Governor Karen Kornbluh
Governor Kenneth Weinstein
Under Secretary for Public Diplomacy and Public Affairs Richard Stengel

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

1. Adoption of Minutes of December 16, 2015. The Board adopted the minutes of the December 16, 2015 meeting of the plenary Board as set forth in Attachment 1.
2. Resolution Honoring VOA Stringer Almigdad Mojalli. The Board adopted the resolution honoring Voice of America's (VOA) stringer Almigdad Mojalli as set forth in Attachment 2.
3. Resolution Honoring the 30th Anniversary of VOA's Creole Service. The Board adopted the resolution honoring the 30th anniversary of VOA's Creole Service as set forth in Attachment 3.

Jeffrey Shell
Chairman

Witnessed:

David Kligerman
Interim Board Secretary

Attachments:

1. Minutes of December 16, 2015 Board Meeting
2. Resolution Honoring VOA Stringer Almidad Mojalli
3. Resolution Honoring the 30th Anniversary of VOA's Creole Service