



Community Media of the Foothills
Minutes
Special Meeting
of the Board of Directors
KGEM Studio 626 357-4974
847 East Olive Ave., Monrovia CA 91016
Monday, February 25, 2019 at 6 PM

Convene:

Roll Call: Rena Delgado (Chair), Scott Austin (Treasurer), Meredith Luiten,(Secretary)
Ward Calaway, LaQuetta Shamblee (via telephone), Ryann Blackshere-
Vargas (via telephone)

A. Closed Session: Personnel.

1. Vote on Personnel committee's executive director recommendation of David Palomares
Confirm Votes and take action to confirm Executive Director.

Votes were 5 YES to 1 NO. David Palomares to be executive director pending an executed employment agreement.

B. Adjourn Regular Meeting: 6:20 PM LQ/ RBV

**The next regular Meeting of the Board of Directors will be second Monday of the Month on
March 11,2019. CMF/KGEM Studio 847 East Olive Ave., Monrovia CA 91016**