



RECORD OF DECISIONS

From: Board of Governors
Date: June 5, 2019
Subject: **Decisions of Board at Meeting of June 5, 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 (by telephone)
Governor Karen Kornbluh (by telephone)
Jennifer Hall Godfrey, Chief of Staff, Office of the Under Secretary for Public Diplomacy and Public Affairs

Governors Leon Aron and Jeffrey Shell were 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 March 6, 2019 Board Meeting. The Board adopted the minutes of the March 6, 2019 meeting of the plenary Board as set forth in Attachment 1.
2. Social Media Policy. The Board adopted the Social Media Policy as set forth in Attachment 2.
3. Smith-Mundt Guidelines. The Board adopted the Smith-Mundt Guidelines as set forth in Attachment 3.
4. Resolution Honoring the 65th Anniversary of Radio Free Europe/Radio Liberty's Belarus Service. The Board adopted the resolution honoring the 65th Anniversary of Radio Free Europe/Radio Liberty's Belarus Service as set forth in Attachment 4.
5. Resolution Honoring the 15th Anniversary of the Middle East Broadcasting Networks' Alhurra Television and Alhurra-Iraq Television. The Board adopted the resolution honoring the 15th Anniversary of the Middle East Broadcasting Networks' Alhurra Television and Alhurra-Iraq Television as set forth in Attachment 5.

Kenneth Weinstein
Chairman

Witnessed:

David Kligerman
Board Secretary

Attachments:

1. Minutes of March 6, 2019 Board Meeting
2. Social Media Policy
3. Smith-Mundt Guidelines
4. Resolution Honoring the 65th Anniversary of Radio Free Europe/Radio Liberty's Belarus Service
5. Resolution Honoring the 15th Anniversary of the Middle East Broadcasting Networks' Alhurra Television and Alhurra-Iraq Television