

Golden Valley Community Broadcasters, Inc.  
KZFR Community Radio Board of Directors  
**BOARD MEETING AGENDA**

\* Items marked with an asterisk are included in the agenda packet.

Board Meeting Date: November 14, 2023  
Location: Zoom Virtual Meeting  
<https://us02web.zoom.us/j/81181008240?pwd=Mlp2bWNZSmo1b3ZxY3FZY0xmbXlyUT09>  
**Meeting ID: 811 8100 8240 / Passcode: 588763**  
Scheduled Time: 6:00 pm - 8:00 pm

**KZFR Board of Directors**

Paul Blackwood	Eric Johnson	Karl Ory, Pres.
Sarah Downs	Julie Kennedy	Mary Tribbey
Mark Gray (PGM)	Laura Lukes, VP	Jeannie Trizzino, Sec.
Michael Gregg (PGM)	Michael McGinnis, Treas.	Kim Weir

**1. Meeting Opening (~10 minutes)**

- 1.1. Call to Order / Begin Recording (internal use only) / Welcome / Attendance
- 1.2. Amend / Approve Agenda
- 1.3. \* Amend / Approve Previous Minutes
- 1.4. Treasurer's Update
  - 1.4.1. \* Review and Approve September 2023 Financials
  - 1.4.2. Status update on end of year tax and legal documents - due November 15, 2023: 1. Fed IRS Form 990 (Federal nonprofit tax return); 2. CA Form 199 (CA nonprofit tax return); 3. CA Form RRF-1 (CA nonprofit renewal)
- 1.5. Public Input and Correspondence
- 1.6. Announcements and Recommendations

*Fundraising / Grant Writing Committee: 11/21*

*Document Review Committee: 11/28*

*Strategic Planning Committee: 12/11 in person*

*News Committee: 12/11 in person*

See: [KZFR Board and Committee Meeting Google Calendar](#)

**Welcome to new board member Julie Kennedy!**

**Congratulations to staff for organizing a successful Fall Pledge Drive!**

**The companion animal photobomb count from the last Zoom was 4.**

- Strategic Planning Committee - Large Group Discussion - **Sun. Jan. 7, 2024** at TBD - SAVE THE DATE. THANK YOU.
- December 12, 2023 Board Meeting will be in IN PERSON.

**BOD Event Cash Counts needed for the following events:**

12/1/2023 - EarthKry



2. **Action Items - NONE (~0 minutes)**
3. **Staff and Committee Updates (~50 minutes)**
  - 3.1. Staff Reports
    - 3.1.1. \* General Manager Report - Grant
    - 3.1.2. \* Underwriting Report - Ray
    - 3.1.3. \* Volunteer Coordinator Report - Leah
  - 3.2. Committee Reports
    - 3.2.1. \* Executive Committee
    - 3.2.2. Program Committee (PC) - *see Directors Google Folder for minutes*
    - 3.2.3. Community Advisory Board (CAB)
    - 3.2.4. \* Fundraising Committee / Grant Subcommittee
    - 3.2.5. Document Review Committee - *see Directors Google Folder for minutes*
    - 3.2.6. Strategic Planning Committee - *see Directors Google Folder for minutes*
    - 3.2.7. \* News Committee
4. **Matters for Discussion (~40 minutes)**
  - 4.1. Committee Updates
5. **Closed Session (~10 minutes) - if needed**
6. **Meeting Finalization (~5 minutes)**
  - 6.1. Review items for next BOD agenda
  - 6.2. Meeting Close / Thank you

The next Board meeting is scheduled for Tuesday, December 12, 2023 at 6:00 pm ***in person***.

Past BOD Agendas: <https://kzfr.org/pages/bodagenda> (KZFR website)

Past BOD Minutes: <https://kzfr.org/pages/bodminutes> (KZFR website)

Board Members - please see the [KZFR Board of Director's Materials folder on the Google drive](#) for the full agenda packet and additional materials, such as committee meeting minutes.

## ZOOM VIRTUAL MEETING ALTERNATIVE LOGINS

Topic: KZFR Board of Directors

Time: Sep 12, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Second Tuesday

Nov 14, 2023 06:00 PM

**Dec 12, 2023 06:00- in person**

Jan 9, 2024 06:00 PM

Feb 13, 2024 06:00 PM

Mar 12, 2024 06:00 PM

Apr 9, 2024 06:00 PM

May 14, 2024 06:00 PM

Jun 11, 2024 06:00 PM

Jul 9, 2024 06:00 PM

Aug 13, 2024 06:00 PM

Sep 10, 2024 06:00 PM

Oct 8, 2024 06:00 PM

Nov 12, 2024 06:00 PM

Dec 10, 2024 06:00 PM

Jan 14, 2025 06:00 PM

Feb 11, 2025 06:00 PM

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Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://us02web.zoom.us/meeting/tZUsf-iorjMoHtQ2HqyZNV2yyG1cjaCVdCnN/ics?icsToken=98tyKuGprzMrGtSdsh2HRpwcBYqgd\\_TziFxBgrdszjf0Ghp9dFHvL8UTMbh-M-7U](https://us02web.zoom.us/meeting/tZUsf-iorjMoHtQ2HqyZNV2yyG1cjaCVdCnN/ics?icsToken=98tyKuGprzMrGtSdsh2HRpwcBYqgd_TziFxBgrdszjf0Ghp9dFHvL8UTMbh-M-7U)

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Join Zoom Meeting

<https://us02web.zoom.us/j/81181008240?pwd=Mlp2bWNZSm01b3ZxY3FZY0xmbXlyUT09>

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One tap mobile

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Dial by your location

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• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US

(Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

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Find your local number: <https://us02web.zoom.us/u/kdgR2VYXbX>