

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
April 9, 2019
BOARD MEETING AGENDA**

Board Meeting Date: April 9, 2019
Location: Room 416
Commencement Time: 6:00 pm

	Estimated Time
1. Meeting Opening 1.1 Call to Order 1.2 Amend/Approve Agenda 1.3 Previous Minutes	10 minutes
2. Announcements/Reports 2.1 Announcements 2.2 Staff Reports 2.2.1 GM Report Rick 2.2.2 Office Manager Report - Grant 2.2.3 Underwriting Report - Ray 2.3 Treasurer's Report – Jim 2.4 Committee Reports 2.5.1 Programming Committee 2.5.2 Community Advisory Board 2.5.3 Fundraising Committee	50 minutes
3. Matters for Discussion 3.1 Bank/Credit Union/Financial Accounts – BOD authorized signatories – Rick/Jim 3.2 BOD Self Evaluation – Bobbi 3.3 Program Committee Bylaws	40 Minutes
4. Action Items 4.1 Vote to update BOD authorized signatories	10 minutes
5. Meeting Finalization 5.1 Review actions to be taken 5.2 Items for April Agenda 5.3 Meeting close	10 minutes
6. Closed Session (if necessary)	