

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
April 14, 2020
BOARD MEETING AGENDA**

Board Meeting Date: April 14, 2020
 Location: Virtual Meeting
 Commencement Time: 6:00 pm

	Estimated Time
1. Meeting Opening 1.1 Call to Order 1.2 Amend/Approve Agenda 1.3 Previous Minutes 1.4 Public Input/Comments	10 minutes
2. Announcements/Reports 2.1 Announcements 2.2.1 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	20 minutes
3. Matters for Discussion 3.1 Thank you letter draft – Paul and Grant 3.2 Platform for the May meeting (Zoom or ?) 3.3 Keeping public informed about meetings if virtual	20 Minutes
4. Action Items 4.1	0 minutes
5. Meeting Finalization 5.1 Items for May Agenda 5.2 Meeting close	10 minutes
6. Closed Session (if necessary)	