

Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
August 13, 2019
BOARD MEETING AGENDA

Board Meeting Date: August 13, 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 1.4 Public Input/Comments – 3 minutes per person	15 minutes
2. Announcements/Reports 2.1 Announcements 2.2.1 Open 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 2.4.1 Programming Committee 2.4.2 Fundraising Committee 2.4.3 Bylaw Committee	35 minutes
3. Matters for Discussion 3.1 Recap of Diversity Training 3.2 KZFR Data Privacy 3.3 Board risk assessment is due 3.4 State of the Station is due 3.5 KZFR business discussed in public access location 3.6 Diversity Statement – CBO Requirements – word length requirement	40 Minutes
4. Action Items 4.1 Reinstate Jim McCollough as Treasurer 4.2 Submitted BOD application 4.3 Bank Authorized Signature Transfers 4.4 One Board Member volunteer present to count cast at events 4.5 Leave of Absence 4.6 Direct “Bylaws Committee” regarding 4.7 Instruct PC/Orientation 4.8 Meeting Minutes will be taken by Secretary	20 minutes

		Estimated Time
5. Meeting Finalization 5.1 Review actions to be taken 5.2 Items for September Agenda 5.3 Meeting close		10 minutes
6. Closed Session (if necessary)		