

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

Board Meeting Date: October 13<sup>th</sup> 2020  
 Location: Virtual Meeting  
 Commencement Time: 6:00 pm

	<b>Estimated Time</b>
<b>1. Meeting Opening</b> 1.1 Call to Order/Begin Recording/Welcome/Attendance 1.2 Amend/Approve Agenda 1.3 Amend/Approve Previous Minutes 1.4 Public Input/Correspondence 1.5 Announcements Grassroots Radio Conference “Early Bird” Discount Registration Extended to Oct 8 <sup>th</sup> Former Boardmember wishes to Join CAB for November	5 minutes
<b>2. Action Items</b> 2.1	0 minutes
<b>3. Staff and Committee Updates</b> 3.1 Staff Reports 3.1.1 GM Report – Rick 3.1.2 Office Manager Report – Grant 3.1.3 Underwriting Report – Ray 3.1.4 Volunteer Coordinator Report – Leah  3.2 Treasurer’s Report – John  3.3 Committee Reports 3.3.1 Executive Committee Diversity Training for Board, Staff, & Programmers TBD Annual Harassment Training TBD 3.3.2 Program Committee (PC) 3.3.3 Community Advisory Board (CAB) Adding Diversity & Consideration of Former Board Members 3.3.4 Fundraising Committee 3.3.5 Document Review Committee 3.3.6 News Department Committee	50 minutes
<b>4. Matters for Discussion</b> 4.1 Strategic Planning (30 Minutes) 4.2 Review of Programmer’s Handbook: (DRC) 4.3 Necessity and Purpose of an All Station Meeting	60 minutes
<b>5. Meeting Finalization</b> 5.1 Review Items for next BOD Agenda 5.2 Meeting close/Thank You  Next BOD meeting scheduled for Tuesday, October 27 <sup>th</sup> at 6PM via Zoom.	5 minutes