

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

Board Meeting Date: October 27<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	4 minutes
<b>2. Action Items</b> 2.1 Vote to approve new CAB member.	1 minute
<b>3. Committee Updates</b> 3.1 Committee Reports 3.1.1 Executive Committee 3.1.2 Program Committee (PC) 3.1.3 Community Advisory Board (CAB) 3.1.4 Fundraising Committee 3.1.5 Document Review Committee 3.1.6 News Department Committee	25 minutes
<b>4. Open Meeting Finalization</b> 4.1 Review Items for next BOD Agenda 4.2 Meeting close/Thank You (Staff and Guests Dismissed)  Next Board Meeting scheduled for November 10 <sup>th</sup> 2020 at 6PM via Zoom.	
<b>5. CLOSED SESSION</b>  <b>Matters for Discussion:</b> 5.1 Succession Planning (90 Minutes)	90 minutes