

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

Board Meeting Date: 10 May 2022
 Location: Virtual Meeting (Zoom meeting info below)
 Commencement Time: 6:00 pm

	Estimated Time
1. Meeting Opening 1.1 Call to Order/Begin Recording/Welcome/Attendance 1.2 Amend/Approve Agenda 1.3 Amend/Approve Previous Minutes Public Input/Correspondence 1-minute time limit per speaker 1.4 Announcements	10 minutes
2. Action Items 2.1 Conflict of Interest Policy 2.2 Document Retention Policy	5 minutes
3. Staff and Committee Updates 3.1 Staff Reports 3.1.1 GM Report – Grant 3.1.2 Underwriting Report – Ray 3.1.3 Volunteer Coordinator Report – Leah 3.2 Treasurer’s Report – John 3.3 Committee Reports 3.3.1 Executive Committee 3.3.2 Program Committee (PC) 3.3.3 Community Advisory Board (CAB) 3.3.4 Fundraising Committee 3.3.5 Document Review Committee	30 minutes
4. Matters for Discussion 4.1 Board Recruitment Update	5 Minutes
5. Meeting Finalization 5.1 Review Items for next BOD Agenda 5.2 Meeting Close/Thank You Next BOD meeting scheduled for Tuesday, 24 May 2022 at 6:00 PM on Zoom.	5 Minutes
6. Closed Session 6.1 Interviews with BOD applicants	65 Minutes

Zoom meeting info

Rob Davidson is inviting you to a scheduled Zoom meeting.

Topic: KZFR Board of Directors

Time: May 10, 2022 06:00 PM Pacific Time (US and Canada)

Every month on the Second Tue, until Jun 14, 2022, 2 occurrence(s)

May 10, 2022 06:00 PM

Jun 14, 2022 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://csuchico.zoom.us/meeting/tZUoc-](https://csuchico.zoom.us/meeting/tZUoc-6vqjosH9xHJAbmeMtVxLHi0caq4eAP/ics?icsToken=98tyKuGpqz8tHdCUthyPRpwcGY-gKO3wiH5dgvpFtDXEAS1WTxfALs5qO-J8EcmE)

[6vqjosH9xHJAbmeMtVxLHi0caq4eAP/ics?icsToken=98tyKuGpqz8tHdCUthyPRpwcGY-gKO3wiH5dgvpFtDXEAS1WTxfALs5qO-J8EcmE](https://csuchico.zoom.us/meeting/tZUoc-6vqjosH9xHJAbmeMtVxLHi0caq4eAP/ics?icsToken=98tyKuGpqz8tHdCUthyPRpwcGY-gKO3wiH5dgvpFtDXEAS1WTxfALs5qO-J8EcmE)

Join Zoom Meeting

<https://csuchico.zoom.us/j/81547741658?pwd=OEhmWHdCY05zNFlnOHRPc0YwWC9SZz09>

Meeting ID: 815 4774 1658

Passcode: 048507

One tap mobile

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+12532158782,,81547741658#,,,,*048507# US (Tacoma)

Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 815 4774 1658

Passcode: 048507

Find your local number: <https://csuchico.zoom.us/u/kzXfaSFXX>

Join by SIP

81547741658@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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