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

Board Meeting Date:24 May 2022Location:Virtual Meeting (Zoom meeting info below)Commencement Time:6:00 pm

**Estimated** Time

	Estimateu Time
<ul> <li>1. Meeting Opening <ol> <li>Call to Order/Begin Recording/Welcome/Attendance</li> <li>Amend/Approve Agenda</li> <li>Amend/Approve Previous Minutes Public Input/Correspondence 1-minute time limit per speaker 1.4 Announcements </li> </ol></li></ul>	10 minutes
<ul><li>2. Action Items</li><li>2.1 There are no scheduled action items.</li></ul>	0 minutes
<ul> <li>3. Staff and Committee Updates</li> <li>3.1 Staff Reports—There are no scheduled staff reports</li> <li>3.2 Treasurer's Report – There is no scheduled Treasurer's report</li> <li>3.3 Committee Reports There are no scheduled committee reports</li> </ul>	0 minutes
<ul> <li>4. Matters for Discussion</li> <li>4.1 Draft Budget for FY 2022-2023</li> </ul>	30 Minutes
<ul> <li>5. Meeting Finalization</li> <li>5.1 Review Items for next BOD Agenda</li> <li>5.2 Meeting Close/Thank You</li> <li>Next BOD meeting scheduled for Tuesday, 14 June 2022 at 6:00 PM on Zoom.</li> </ul>	5 Minutes
<ul> <li>6. Closed Session</li> <li>6.1 Review BOD applicants (if necessary)</li> <li>6.2 GM Job Review</li> </ul>	30 Minutes

Zoom meeting info

Rob Davidson is inviting you to a scheduled Zoom meeting.

Topic: KZFR Board of Directors--Special Session Time: May 24, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://csuchico.zoom.us/j/88188457256?pwd=dEZGTTFIVjRWdlpXYW55ZTh0NC9Fdz09

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