

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

Board Meeting Date: 14 June 2022  
 Location: Virtual Meeting (Zoom meeting info below)  
 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 Public Input/Correspondence 1-minute time limit per speaker 1.4 Announcements	10 minutes
<b>2. Action Items</b> 2.1 Budget for FY 2022-2023	10 minutes
<b>3. Staff and Committee Updates</b> 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	60 minutes
<b>4. Matters for Discussion</b> 4.1 Board Recruitment Update	5 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, 12 July 2022 at 6:00 PM on Zoom.	5 Minutes
<b>6. Closed Session</b> 6.1 if needed	0 Minutes

Zoom meeting Information:

Topic: KZFR Board of Directors

Time: Jun 14, 2022 06:00 PM Pacific Time (US and Canada)

Every month on the Second Tue, until Jun 14, 2022, 1 occurrence(s)

Jun 14, 2022 06:00 PM

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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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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81547741658@zoomcrc.com

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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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