

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

Board Meeting Date: August 8, 2023  
Location: Zoom Virtual Meeting  
<https://us02web.zoom.us/j/81181008240?pwd=Mlp2bWNZSm01b3ZxY3FZY0xmbXlyUT09>  
**Meeting ID: 811 8100 8240 / Passcode: 588763**  
Scheduled Time: 6:00 pm - 8:00 pm

**KZFR Board of Directors**

Paul Blackwood	Eric Johnson	Mary Tribbey
Sarah Downs	Laura Lukes, VP	Jeannie Trizzino, Sec.
Mark Gray (PGM)	Michael McGinnis, Treas.	Kim Weir
Michael Gregg (PGM)	Karl Ory, Pres.	

**1. Meeting Opening (~10 minutes)**

- 1.1. Call to Order / Begin Recording (internal use only) / Welcome / Attendance
- 1.2. Amend / Approve Agenda
- 1.3. Amend / Approve Previous Minutes
- 1.4. Treasurer's Update
  - 1.4.1. Review and Approve July 2023 Financials
  - 1.4.2. Status update on end of year tax and legal documents - Federal IRS Form 990, California Form 199, California Form RRF-1
- 1.5. Public Input and Correspondence
- 1.6. Announcements and Recommendations

*Fundraising Committee:* TBD  
*Grant Writing Committee:* 8/15 at 1:00 pm at Station (3rd Tues)  
*Document Review Committee:* 8/29 at 5:30 pm on Zoom  
*Strategic Planning Committee:* 8/14 at 6:00 pm at Mary's  
*News Committee:* on hold  
See also: [KZFR Board and Committee Meeting Google Calendar](#)

*Programmer Get-Together - Sunday 8/13!*

**Welcome to New Board Members!**

Mark Gray and Michael Gregg - Programmer-Elected  
Paul Blackwood and Kim Weir

**Reminder for all directors:**

**Annual Conflict of Interest Statement (COI)** - please review, sign, and send to Board President. The policy and form are in the Board Policy Manual, available as a shortcut in the [KZFR Board of Director's Materials folder on the Google drive](#). The **CPB mandatory harassment and bias prevention online training** deadline is September 30, 2023. Contact Grant if you have questions.

2. **Action Items - NONE (~0 minutes)**
3. **Staff and Committee Updates (~50 minutes)**
  - 3.1. Staff Reports
    - 3.1.1. General Manager Report - Grant  
State of the Station Report / Assessment of Major Risks to Station
    - 3.1.2. Underwriting Report - Ray
    - 3.1.3. Volunteer Coordinator Report - Leah
  - 3.2. Committee Reports
    - 3.2.1. Executive Committee
    - 3.2.2. Program Committee (PC)
    - 3.2.3. Community Advisory Board (CAB)
    - 3.2.4. Fundraising Committee / Grant Subcommittee
    - 3.2.5. Document Review Committee
    - 3.2.6. Strategic Planning Committee
    - 3.2.7. News Committee - on hold
4. **Matters for Discussion (~40 minutes)**
  - 4.1. Committee Reorganization
  - 4.2. Committee Assignments
5. **Closed Session (~10 minutes)**
  - 5.1. Personnel Matter Discussion
6. **Meeting Finalization (~5 minutes)**
  - 6.1. Review items for next BOD agenda
  - 6.2. Meeting Close / Thank you

The next Board meeting is scheduled for Tuesday, September 12, 2023 at 6:00 pm **in person at KZFR - 341 Broadway, Studio 416, Chico CA 95928.**

Past BOD Agendas: <https://kzfr.org/pages/bodagenda>

Past BOD Minutes: <https://kzfr.org/pages/bodminutes>

Board Members - please see the [KZFR Board of Director's Materials folder on the Google drive](#) for the full agenda packet.

## ZOOM VIRTUAL MEETING ALTERNATIVE LOGINS

Topic: KZFR Board of Directors

Time: Aug 8, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Second Tuesday

Oct 10, 2023 06:00 PM

Nov 14, 2023 06:00 PM

Dec 12, 2023 06:00 PM

Jan 9, 2024 06:00 PM

Feb 13, 2024 06:00 PM

Mar 12, 2024 06:00 PM

Apr 9, 2024 06:00 PM

May 14, 2024 06:00 PM

Jun 11, 2024 06:00 PM

Jul 9, 2024 06:00 PM

Aug 13, 2024 06:00 PM

Sep 10, 2024 06:00 PM

Oct 8, 2024 06:00 PM

Nov 12, 2024 06:00 PM

Dec 10, 2024 06:00 PM

Jan 14, 2025 06:00 PM

Feb 11, 2025 06:00 PM

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

Monthly:

[https://us02web.zoom.us/meeting/tZUsf-iorjMoHtO2HqyZNV2yyG1cjaCVdCnN/ics?icsToken=98tyKuGprzMrGtSdsh2HRpwcBYqgd\\_TziFxBgrdszif0Ghp9dFHvL8UTMbh-M-7U](https://us02web.zoom.us/meeting/tZUsf-iorjMoHtO2HqyZNV2yyG1cjaCVdCnN/ics?icsToken=98tyKuGprzMrGtSdsh2HRpwcBYqgd_TziFxBgrdszif0Ghp9dFHvL8UTMbh-M-7U)

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Join Zoom Meeting

<https://us02web.zoom.us/j/81181008240?pwd=Mlp2bWNZSmo1b3ZxY3FZY0xmbXlyUT09>

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• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US

(Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/u/kdgR2VYXbX>