

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

Board Meeting Date: 14 September 2021
 Location: Virtual Meeting
 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 13 July 2021 10 August 2021 1.4 Public Input/Correspondence 1-minute time limit per speaker 1.5 Announcements	10 minutes
2. Action Items 2.1 Whistleblower Policy 2.2 Preventing Workplace Harassment and Discrimination Policy	10 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 3.3.6 News Department Committee 3.3.7 Virtual Event Committee	40 minutes
4. Matters for Discussion 4.1 Budget Process Policy 4.2 Reconsideration of studio access for guests 4.3 Update on public event admission policy 4.4 State of the Station – Grant 4.5 Survey Report – Grant	60 Minutes

<p>5. Meeting Finalization 5.1 Review Items for next BOD Agenda 5.2 Meeting Close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, 12 October 2021 at 6:00 PM via Zoom.</p>	<p>1 Minute</p>
<p>6. Closed Session 6.1 If needed.</p>	<p>0 Minutes</p>