

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

Board Meeting Date: 13 December 2022
 Location: Virtual Meeting (Zoom meeting info below)
 Commencement Time: 6:00 pm

Estimated Time
Total = 120 min

<p>1. Meeting Opening 1.1. Call to Order/Begin Recording/Welcome/Attendance 1.2. Amend/Approve Agenda 1.3. Amend/Approve Previous Minutes 1.4. Public Input/Correspondence 1.5. Announcements</p>	<p>10 minutes</p>
<p>2. Action Items 2.1. None</p>	<p>5 minutes</p>
<p>3. Staff and Committee Updates 3.1. Staff Reports 3.1.1. General Manager Report 3.1.2. Underwriting Report 3.1.3. Volunteer Coordinator Report 3.2. Treasurer's Update 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 / Grant Subcommittee 3.3.5. Document Review Committee 3.3.6. Strategic Plan Committee 3.3.7. News Committee</p>	<p>60 minutes</p>
<p>4. Matters for Discussion 4.1. <i>If necessary.</i></p>	<p>35 minutes</p>

<p>5. Meeting Finalization</p> <p>5.1. Review Items for next BOD Agenda</p> <p>5.2. Meeting Close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, 10 January 2023 at 6:00 PM on Zoom.</p> <p>Past BOD Agendas: https://kzfr.org/pages/bodagenda</p> <p>Past BOD Minutes: https://kzfr.org/pages/bodminutes</p>	<p>5 minutes</p>
<p>6. Closed Session - <i>if necessary.</i></p>	<p>0 minutes</p>

Topic: KZFR Board of Directors
Time: 06:00 PM Pacific Time (US and Canada)
Every month on the Second Tuesday.

Rob Davidson is inviting you to a scheduled Zoom meeting.

Topic: KZFR Board of Directors
Time: 06:00 PM Pacific Time (US and Canada)
Every month on the Second Tue, until Jun 13, 2023, 12 occurrence(s)

Aug 9, 2022 06:00 PM	Dec 13, 2022 06:00 PM	Apr 11, 2023 06:00 PM
Sep 13, 2022 06:00 PM	Jan 10, 2023 06:00 PM	May 9, 2023 06:00 PM
Oct 11, 2022 06:00 PM	Feb 14, 2023 06:00 PM	Jun 13, 2023 06:00 PM
Nov 8, 2022 06:00 PM	Mar 14, 2023 06:00 PM	

Join Zoom Meeting
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Passcode: 048507
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Dial by your location

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