

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

Board Meeting Date: 14 March 2023
Location: Virtual Meeting (Zoom meeting info below)
Commencement Time: 6:00 pm

**Estimated Time
Total = 120 min**

<p>1. Meeting Opening</p> <p>1.1. Call to Order/Begin Recording/Welcome/Attendance 1.2. Amend/Approve Agenda 1.3. Amend/Approve Previous Minutes 1.4. Treasurer’s Update 1.4.1. Review and Approve February and March 2023 Financials 1.5. Public Input/Correspondence 1.6. Announcements — All Station Meeting - Sunday, 26 March 2023 at 6:00 pm at Chico Library — Spring Pledge Drive - April 5-14, 2023 at KZFR — Strategic Planning Session for Board of Directors, Staff, and Community Advisory Board - Tuesday, 28 March 2023 at KZFR</p>	10 minutes
<p>2. Action Items</p> <p>2.1. Approve Community Advisory Board (CAB) Guidelines</p>	5 minutes
<p>3. Staff and Committee Updates</p> <p>3.1. Staff Reports 3.1.1. General Manager Report – Grant 3.1.2. Underwriting Report – Ray 3.1.3. Volunteer Coordinator Report – Leah</p> <p>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 — Budget objectives 3.2.5. Document Review Committee 3.2.6. Strategic Planning Committee 3.2.7. News Committee</p>	50 minutes

4. Matters for Discussion 4.1. BOD officers and recruitment discussion	50 minutes
5. Meeting Finalization 5.1. Review Items for next BOD Agenda 5.2. Meeting Close/Thank You Next BOD meeting scheduled for Tuesday, 11 April 2023 at 6:00 PM on Zoom. Past BOD Agendas: https://kzfr.org/pages/bodagenda Past BOD Minutes: https://kzfr.org/pages/bodminutes	5 minutes
6. Closed Session - <i>if necessary.</i>	0 minutes

Topic: KZFR Board of Directors

Time: 06:00 PM Pacific Time (US and Canada)

Every month on the Second Tue

Mar 14, 2023 06:00 PM

May 9, 2023 06:00 PM

Apr 11, 2023 06:00 PM

Jun 13, 2023 06:00 PM

Rob Davidson is inviting you to a scheduled Zoom meeting. Topic: KZFR Board of Directors

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

Monthly: <https://csuchico.zoom.us/meeting/tZUoc-6vqjosH9xHJAbmeMtVxLHi0caq4eAP/ics?icsToken=98tyKuGpqz8tHdCUthyPRpwcGY-gKO3wiH5dgvFtDXEAS1WTxfALs5qO-J8EcmE>

Join Zoom Meeting

<https://csuchico.zoom.us/j/81547741658?pwd=OEhmWHdCY05zNFlnOHRPc0YwWC9SZz09>

Meeting ID: 815 4774 1658

Passcode: 048507

One tap mobile

+16694449171,,81547741658#,,,,*048507# US

+16699006833,,81547741658#,,,,*048507# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 669 900 6833 US (San Jose)

+1 507 473 4847 US

+1 346 248 7799 US (Houston)

+1 564 217 2000 US

+1 719 359 4580 US

+1 646 558 8656 US (New York)

+1 253 205 0468 US

+1 646 931 3860 US

+1 253 215 8782 US (Tacoma)

+1 689 278 1000 US

+1 309 205 3325 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 305 224 1968 US

Meeting ID: 815 4774 1658

Passcode: 048507

Find your local number: <https://csuchico.zoom.us/u/kzXfaSFXX>

Join by SIP

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Join by H.323

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)

Meeting ID: 815 4774 1658

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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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