

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

Board Meeting Date: 9 May 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 April 2023 Financials 1.5. Public Input/Correspondence 1.6. Announcements and Recommendations <i>Fundraising Committee:</i> 16 May at 5:30 pm on Zoom <i>Grant Writing Committee:</i> TBD <i>Strategic Planning Committee:</i> 15 May at 6:00 pm at Mary T <i>Document Review Committee:</i> TBD <i>News Committee:</i> TBD</p> <p><i>Recommended Reading from Liz:</i> <i>The World Becomes What We Teach</i> by Zoe Weil (also available as an audiobook) <i>Reminder for all Board members:</i> <i>An email for the online CPB mandatory harassment and bias prevention training was sent on 18 April 2023. Training must be completed by September 30, 2023. Contact Grant if you have taken this type of training at work; you may be able to substitute it for the CPB training.</i></p>	<p>10 minutes</p>
<p>2. Action Items</p> <p>2.1. None</p>	<p>5 minutes</p>

<p>3. Staff and Committee Updates</p> <p>3.1. Staff Reports</p> <p> 3.1.1. General Manager Report – Grant</p> <p> 3.1.2. Underwriting Report – Ray</p> <p> 3.1.3. Volunteer Coordinator Report – Leah</p> <p>3.2. Committee Reports</p> <p> 3.2.1. Executive Committee</p> <p> 3.2.2. Program Committee (PC)</p> <p> 3.2.3. Community Advisory Board (CAB)</p> <p> 3.2.4. Fundraising Committee / Grant Subcommittee</p> <p> 3.2.5. Document Review Committee</p> <p> 3.2.6. Strategic Planning Committee</p> <p> 3.2.7. News Committee</p>	50 minutes
<p>4. Matters for Discussion</p> <p>4.1. BOD officers and recruitment discussion</p> <p>4.2. Preliminary Budget - FY 2023-24</p> <p>4.3. Community Advisory Board Application</p> <p>4.4. Program Committee Application</p> <p>4.5. Board Application</p>	50 minutes
<p>5. Meeting Finalization</p> <p>5.1. Review Items for next BOD Agenda</p> <p>5.2. Meeting Close/Thank You</p>	5 minutes
<p>6. Closed Session</p> <p>6.1. Interviews with Board Applicants</p>	0 minutes
<p>Next BOD meeting scheduled for Tuesday, 13 June 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>	

Topic: KZFR Board of Directors

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

Every month on the Second Tue

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-6vqiosH9xHJAbmeMtVxLHi0caq4eAP/ics?icsToken=98tyKuGpqz8tHdCUthyPRpwcGY-gKO3wiH5dgvpFtDXEAS1WTxfALs5qO-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

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Meeting ID: 815 4774 1658

Passcode: 048507

Find your local number: <https://csuchico.zoom.us/j/81547741658>

Join by SIP

81547741658@zoomcrc.com

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

Passcode: 048507

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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