

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

Board Meeting Date: 13 June 2023
Location: Virtual Meeting (Zoom meeting info below)
Commencement Time: 6:00 pm

KZFR Board of Directors

Elizabeth Daniels
 Rob Davidson, President (PGM)
 Laura Lukes

Michael McGinnis, Treasurer
 Karl Ory, Vice President
 Mary Tribbey

Jeannie Trizzino, Secretary

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 and May 2023 Financials 1.5. Public Input/Correspondence 1.6. Announcements and Recommendations <i>Fundraising Committee: TBD</i> <i>Grant Writing Committee: 14 June 2023 - 3:00 pm</i> <i>Strategic Planning Committee: 17 July 2023 - 6:00 pm</i> <i>Document Review Committee: 25 July 2023 - 5:30 pm</i> <i>News Committee: TBD</i></p> <p>Note: Board Member Fran Kennedy resigned on 16 May 2023.</p> <p>Recommended <i>WRHU College Radio (Hofstra University) will simulcast across a network of community stations, starting with Bush Radio out of Cape Town, South Africa.</i> <i>LINK: https://www.radioworld.com/news-and-business/wrhu-college-radio-brings-local-programming-worldwide</i> Reminder for all Board members: <i>CPB mandatory harassment and bias prevention online training deadline is 30 September 2023. Contact Grant if you have questions.</i></p>	<p>10 minutes</p>
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2. Action Items 2.1. Vote on Board officers 2.2. Approve Community Advisory Board (CAB) Guidelines	5 minutes
3. Staff and Committee Updates 3.1. Staff Reports 3.1.1. General Manager Report – Grant 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	40 minutes
4. Matters for Discussion 4.1. Preliminary Budget - FY 2023-24 4.2. In-person BOD meetings for June-August quarter 4.3. BOD recruitment 4.4. Committee Coordination 4.5. Board Applications - Blackwood - Germann - Jenkins (see also May 2023 agenda packet) - Johnson	40 minutes
5. Meeting Finalization 5.1. Review items for next BOD Agenda 5.2. Meeting Close/Thank You	5 minutes
6. Closed Session 6.1. Interviews with Board Applicants	20 minutes
Next BOD meeting scheduled for Tuesday, 11 July 2023 at 6:00 PM on Zoom. Past BOD Agendas: https://kzfr.org/pages/bodagenda Past BOD Minutes: https://kzfr.org/pages/bodminutes	

Topic: KZFR Board of Directors

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

Every month on the Second Tue

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115.114.115.7 (India Hyderabad)	69.174.57.160 (Canada Toronto)
213.19.144.110 (Amsterdam Netherlands)	65.39.152.160 (Canada Vancouver)
213.244.140.110 (Germany)	207.226.132.110 (Japan Tokyo)
103.122.166.55 (Australia Sydney)	149.137.24.110 (Japan Osaka)
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