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

Board Meeting Date: **11 July 2023 (new fiscal year!)**
Location: **Virtual Meeting (Zoom meeting info below)**
Commencement Time: **6:00 pm**

KZFR Board of Directors

Sarah Downs	Michael McGinnis, Treasurer	Jeannie Trizzino, Secretary
Eric Johnson	Karl Ory, President	
Laura Lukes, Vice President	Mary Tribbey	

	Estimated Time Total = 120 min

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. Treasurer's Update
    1.4.1. Review and Approve June 2023 Financials
  1.5. Public Input/Correspondence
  1.6. Announcements and Recommendations
    Fundraising Committee: TBD
    Grant Writing Committee: 7/18 at 3:00 pm at station
    Strategic Planning Committee: 7/17 at 6:00 pm at Mary's
    Document Review Committee: 7/25 at 5:30 pm via zoom
    News Committee: on hold
 	
<u>Welcome to new board members!</u>
Sarah Downs and Eric Johnson
 	
Reminder for all Board members:
Board members need to complete a new Conflict of Interest (COI) form for each fiscal year. The policy and paperwork are in the Board Policy Manual, available [here](#).
 	
The CPB mandatory harassment and bias prevention online training deadline is 30 September 2023. Contact Grant if you have questions.
	10 minutes

2. **Action Items - NONE**	0 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 - on hold
	40 minutes

4. **Matters for Discussion**
   4.1. In-person BOD meetings for Q3
   4.2. BOD recruitment
   4.3. Committee Coordination / Reorganization
   4.4. Board Applications - programmer board members
      Provisional BOD discussion and vote; programmer community to conduct final approval vote.
      - Mark Gray
      - Michael Gregg
   4.5. Board Application
      - Kim Weir (note, Kim is not yet a certified programmer, so her application is technically for a regular Board member seat)
	40 minutes

5. **Meeting Finalization**
   5.1. Review items for next BOD Agenda
   5.2. Meeting Close/Thank You
	10 minutes

6. **Closed Session** **6.1.** Interviews with Board applicants	20 minutes
Next BOD meeting scheduled for Tuesday, 8 August 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, 20 occurrence(s)
Join Zoom Meeting
https://us02web.zoom.us/j/81181008240?pwd=Mlp2bWNZSmo1b3ZxY3FZY0xmbXIyUT09

Meeting ID: 811 8100 8240   Passcode: 588763

You may download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/meeting/tZUsf-iorjMoHtQ2HqyZNv2yyG1cjaCVdCnN/ics?icsToken=98tyKuGprzMrGtSdsh2HRpwcBYqgd_TziFxBgrdszjf0Ghp9dFHvL8UTMbh-M-7U

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