

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

Board Meeting Date: 12 July 2022
 Location: Virtual Meeting (Zoom meeting info below)
 Commencement Time: 6:00 pm

	Estimated Time
<p>1. Meeting Opening</p> <p>1.1. Call to Order/Begin Recording/Welcome/Attendance</p> <p>1.2. Amend/Approve Agenda</p> <p>1.3. Amend/Approve Previous Minutes</p> <p>1.4. Public Input/Correspondence</p> <p style="padding-left: 20px;">1.4.1. One (1) public comment received via our Google Form regarding diversity of musical offerings</p> <p style="padding-left: 20px;">1.4.2. Other public input</p> <p>1.5. Announcements</p> <p style="padding-left: 20px;">1.5.1. Welcome to new Board members: Fran Kennedy, Laura Lukes, Steve Scarborough, and Mary Tribbey</p> <p style="padding-left: 20px;">1.5.2. John Burge leaving Board; Michael McGinnis is an applicant for Board Treasurer (see Closed Agenda Item 6.1)</p>	10 minutes
<p>2. Action Items</p> <p>2.1. Board Officer Election</p>	10 minutes
<p>3. Staff and Committee Updates</p> <p>3.1. Staff Reports</p> <p style="padding-left: 20px;">3.1.1. GM Report – Grant</p> <p style="padding-left: 20px;">3.1.2. Underwriting Report – Ray</p> <p style="padding-left: 20px;">3.1.3. Volunteer Coordinator Report – Leah</p> <p>3.2. Treasurer’s Report</p> <p>3.3. Committee Reports</p> <p style="padding-left: 20px;">3.3.1. Executive Committee</p> <p style="padding-left: 20px;">3.3.2. Program Committee (PC)</p> <p style="padding-left: 20px;">3.3.3. Community Advisory Board (CAB)</p> <p style="padding-left: 20px;">3.3.4. Fundraising Committee</p> <p style="padding-left: 20px;">3.3.5. Document Review Committee</p>	60 minutes

<p>4. Matters for Discussion</p> <p>4.1. Tax Form 990—draft for review</p> <p>4.2. Budget Adjustments to FY 2022-2023 Budget</p> <p> 4.2.1. Salary Adjustments</p> <p> 4.2.2. Employee Retention Credit (ERC) Program</p>	<p>20 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, 9 August 2022 at 6:00 PM on Zoom.</p>	<p>5 minutes</p>
<p>6. Closed Session</p> <p>6.1. Interview with Board Applicant Michael McGinnis</p>	<p>10 minutes</p>

Rob Davidson is inviting you to a scheduled Zoom meeting.

Topic: KZFR Board of Directors

Time: Jul 12, 2022 06:00 PM Pacific Time (US and Canada)

Every month on the Second Tue, until Jun 13, 2023, 12 occurrence(s)

Jul 12, 2022 06:00 PM

Aug 9, 2022 06:00 PM

Sep 13, 2022 06:00 PM

Oct 11, 2022 06:00 PM

Nov 8, 2022 06:00 PM

Dec 13, 2022 06:00 PM

Jan 10, 2023 06:00 PM

Feb 14, 2023 06:00 PM

Mar 14, 2023 06:00 PM

Apr 11, 2023 06:00 PM

May 9, 2023 06:00 PM

Jun 13, 2023 06:00 PM

Join Zoom Meeting

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

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Passcode: 048507

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)
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Join by H.323
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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)
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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