

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

Board Meeting Date: 9 August 2022
 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 1.3.1. 12 July 2022 Board meeting minutes - email voting results: 8 yea 2 abstention (Da Silva, Scarborough) 1.4. Public Input/Correspondence 1.5. Announcements</p>	<p>10 minutes</p>
<p>2. Action Items</p> <p>2.1. Adjustments to FY 2022-2023 Budget</p>	<p>10 minutes</p>
<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 3.2. Treasurer’s Report 3.3. Committee Reports 3.3.1. Executive Committee 3.3.2. Program Committee (PC) 3.3.3. Community Advisory Board (CAB) 3.3.4. Fundraising Committee / Grant Subcommittee 3.3.5. Document Review Committee</p>	<p>60 minutes</p>

<p>4. Matters for Discussion</p> <p>4.1. Draft Board Resolution re: TS & KD Glide Foundation</p> <p>4.2. Community Advisory Board (CAB) applications</p> <p>4.3. Covid Concert Policy</p> <p>4.4. Internal Cash Control - Board Responsibilities</p> <p>4.5. Required Nonprofit Tax and Legal Forms: Timeline for Preparation and Filing</p> <p>4.6. News Committee</p>	<p>35 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, 13 September 2022 at 6:00 PM on Zoom.</p>	<p>5 minutes</p>
<p>6. Closed Session - IF NECESSARY.</p>	<p>0 minutes</p>

Rob Davidson is inviting you to a scheduled Zoom meeting.

Topic: KZFR Board of Directors

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

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

Aug 9, 2022 06:00 PM

Dec 13, 2022 06:00 PM

Apr 11, 2023 06:00 PM

Sep 13, 2022 06:00 PM

Jan 10, 2023 06:00 PM

May 9, 2023 06:00 PM

Oct 11, 2022 06:00 PM

Feb 14, 2023 06:00 PM

Jun 13, 2023 06:00 PM

Nov 8, 2022 06:00 PM

Mar 14, 2023 06:00 PM

Join Zoom Meeting

<https://csuchico.zoom.us/j/81547741658?pwd=OEhmWHdCY05zNFlnOHRPc0YwWC9Sdz09>

Meeting ID: 815 4774 1658

Passcode: 048507

One tap mobile

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+12532158782,,81547741658#,,,,*048507# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

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

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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)

Meeting ID: 815 4774 1658

Passcode: 048507

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)