

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

Board Meeting Date: 13 September 2022
Location: Virtual Meeting (Zoom meeting info below)
Commencement Time: 6:00 pm

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. Public Input/Correspondence 1.5. Announcements	10 minutes
2. Action Items 2.1. Approve Required Nonprofit Tax and Legal Forms: Timeline for Preparation and Filing	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. 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	40 minutes

4. Matters for Discussion 4.1. State of the Station and Survey Report – Grant 4.2. News Committee 4.3. Covid Concert Policy, continued 4.4. Board Member Committee Participation 4.5. All Station Meeting	60 minutes
5. Meeting Finalization 5.1. Review Items for next BOD Agenda 5.2. Meeting Close/Thank You Next BOD meeting scheduled for Tuesday, 11 October 2022 at 6:00 PM on Zoom.	5 minutes
6. Closed Session - IF NECESSARY.	0 minutes

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=OEhmWHdCY05zNFlnOHRPc0YwWC9SZz09>

Meeting ID: 815 4774 1658

Passcode: 048507

One tap mobile

+16699006833,,81547741658#,,, *048507# US (San Jose)

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

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 815 4774 1658

Passcode: 048507

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

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)

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)

This page is intentionally not numbered.