

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

Board Meeting Date: 8 November 2022  
 Location: Virtual Meeting (Zoom meeting info below)  
 Commencement Time: 6:00 pm

**Estimated Time**  
**Total = 120 min**

<p><b>1. Meeting Opening</b></p> <ul style="list-style-type: none"> <li>1.1. Call to Order/Begin Recording/Welcome/Attendance</li> <li>1.2. Amend/Approve Agenda</li> <li>1.3. Amend/Approve Previous Minutes</li> <li>1.4. Public Input/Correspondence</li> <li>1.5. Announcements</li> </ul>	<p>10 minutes</p>
<p><b>2. Action Items</b></p> <ul style="list-style-type: none"> <li>2.1. Approve Diversity Statement</li> </ul>	<p>5 minutes</p>
<p><b>3. Staff and Committee Updates</b></p> <ul style="list-style-type: none"> <li>3.1. Staff Reports           <ul style="list-style-type: none"> <li>3.1.1. General Manager Report – Grant</li> <li>3.1.2. Underwriting Report – Ray</li> <li>3.1.3. Volunteer Coordinator Report – Leah</li> </ul> </li> <li>3.2. Treasurer’s Update</li> <li>3.3. Committee Reports           <ul style="list-style-type: none"> <li>3.3.1. Executive Committee</li> <li>3.3.2. Program Committee (PC)</li> <li>3.3.3. Community Advisory Board (CAB)               <ul style="list-style-type: none"> <li>3.3.3.1 CAB Application - Hebert</li> </ul> </li> <li>3.3.4. Fundraising Committee / Grant Subcommittee</li> <li>3.3.5. Document Review Committee</li> <li>3.3.6. Strategic Plan Committee</li> <li>3.3.7. News Committee</li> </ul> </li> </ul>	<p>50 minutes</p>

<p><b>4. Matters for Discussion</b></p> <p><b>4.1.</b> Review Investment Policy (discussion continued from 11 October 2022 Board meeting)</p> <p><b>4.2.</b> Review Event Co-Sponsorship Policy</p> <p><b>4.3.</b> Review Gift Acceptance Policy</p> <p><b>4.4.</b> Review KZFR Board Member Committee Work Requirements</p>	<p>50 minutes</p>
<p><b>5. Meeting Finalization</b></p> <p><b>5.1.</b> Review Items for next BOD Agenda</p> <p><b>5.2.</b> Meeting Close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, 13 December 2022 at 6:00 PM on Zoom.</p> <p>Past BOD Agendas: <a href="https://kzfr.org/pages/bodagenda">https://kzfr.org/pages/bodagenda</a></p> <p>Past BOD Minutes: <a href="https://kzfr.org/pages/bodminutes">https://kzfr.org/pages/bodminutes</a></p>	<p>5 minutes</p>
<p><b>6. Closed Session - <i>if necessary.</i></b></p>	<p>0 minutes</p>

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

Grant Parks is inviting you to a scheduled Zoom meeting.

Topic: KZFR Board of Directors Meeting

Time: Nov 8, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86909982817?pwd=ZDZGM0FuclAvODRiRXJ6ejk2R1BIQT09>

Meeting ID: 869 0998 2817

Passcode: 260016

One tap mobile

+16699006833,,86909982817#,,,,\*260016# US (San Jose)

+16694449171,,86909982817#,,,,\*260016# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US  
+1 507 473 4847 US  
+1 564 217 2000 US  
+1 646 931 3860 US  
+1 689 278 1000 US  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 309 205 3325 US  
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