

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

Board Meeting Date: 13 December 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. Amend/Approve Previous Month Financials</li> <li>1.5. Public Input/Correspondence</li> <li>1.6. Announcements</li> </ul>	<p>10 minutes</p>
<p><b>2. Action Items</b></p> <ul style="list-style-type: none"> <li>2.1. Approve Co-Sponsorship Policy</li> <li>2.2. Approve Investment Policy</li> </ul>	<p>5 minutes</p>
<p><b>3. Staff and Committee Updates</b></p> <ul style="list-style-type: none"> <li>3.1. Treasurer's Update</li> <li>3.2. Staff Reports           <ul style="list-style-type: none"> <li>3.2.1. General Manager Report – Grant</li> <li>3.2.2. Underwriting Report – Ray</li> <li>3.2.3. Volunteer Coordinator Report – Leah</li> </ul> </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)</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> <ul style="list-style-type: none"> <li>4.1. Review Gift Acceptance Policy</li> <li>4.2. Review KZFR Board Member Committee Work Requirements</li> <li>4.3. Meeting format - in person versus virtual (Zoom)</li> </ul>	<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, 10 January 2023 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)

Dec 13, 2022 06:00 PM

Mar 14, 2023 06:00 PM

Jun 13, 2023 06:00 PM

Jan 10, 2023 06:00 PM

Apr 11, 2023 06:00 PM

Feb 14, 2023 06:00 PM

May 9, 2023 06:00 PM

Rob Davidson is inviting you to a scheduled Zoom meeting. Topic: KZFR Board of Directors

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://csuchico.zoom.us/meeting/tZUoc-6vqjosH9xHJAbmeMtVxLHi0caq4eAP/ics?icsToken=98tyKuGpqz8tHdCUthyPRpwcGY-gKO3wiH5dgvFtDXEAS1WTxfALs5qO-J8EcmE>

Join Zoom Meeting

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

Meeting ID: 815 4774 1658

Passcode: 048507

One tap mobile

+16694449171,,81547741658#,,,,\*048507# US

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

Dial by your location

+1 669 444 9171 US

+1 360 209 5623 US

+1 669 900 6833 US (San Jose)

+1 386 347 5053 US

+1 346 248 7799 US (Houston)

+1 507 473 4847 US

+1 719 359 4580 US

+1 564 217 2000 US

+1 253 205 0468 US

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 646 931 3860 US

+1 309 205 3325 US

+1 689 278 1000 US

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

Meeting ID: 815 4774 1658

Passcode: 048507

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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