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

BOARD MEETING AGENDA

Board Meeting Date: 11/10/2026
Location: Virtual Meeting
Scheduled Time: 6:00 pm – 8:00 pm

KZFR Board of Directors

Paul Blackwood, Treasurer
Josh Indar (PGM)
Eric Johnson
Shelby Hebert (PGM)
Eric Johnson
Julie Kennedy
Laura Lukes, President
David Fuhs (PGM), Vice President
Emmanuelle Sainte
Mary Tribbey, Secretary

KZFR Staff

Ray Laager, Underwriting Director
Shirley McCoy, Office Manager
Leah McKean, Volunteer Coord.
Grant Parks, General Manager
Diane Culpepper, Business Manager

1. **Meeting Opening (~25 minutes)**
   - 1.1. Call to Order / Begin Recording *(internal use only)* / Welcome / Attendance
   - 1.2. Amend / Approve Agenda
   - 1.3. Amend / Approve Previous Minutes
   - 1.4. *Treasurer's Update
     - 1.4.1. * Review and Approve Financials
   - 1.5. Public Input and Correspondence
   - 1.6. Meeting Notices and Announcements

2. **Action Items (~0 minutes)**
   - 2.1. IF NEEDED

3. **Staff and Committee Updates (~30 minutes)**
   - 3.1. Staff Reports
     - 3.1.1. General Manager Report – Grant
     - 3.1.2. Underwriter Director's Report - Ray
     - 3.1.3. Volunteer Report – Leah
   - 3.2. Committee Reports
     - 3.2.1. Executive Committee
     - 3.2.2. Program Committee (PC)
     - 3.2.3. Community Advisory Board (CAB)
     - 3.2.4. Fundraising Committee / Grant Subcommittee

3.3. Committee Reports (continued)
3.3.1. Document Review Committee
3.3.2. Strategic Planning Committee
3.3.3. News Advisory Committee

4. Strategic Plan Updates (~20 minutes)
4.1. Executive Committee
4.2. Program Committee (PC)
4.3. Community Advisory Board
4.4. Fundraising Committee
4.5. News Advisory Committee
4.6. Technology Advisory Committee

5. Matters for Discussion (~0 minutes)
5.1. IF NEEDED

6. Closed Session (~0 minutes)
6.1. IF NEEDED

7. Meeting Finalization (~10 minutes)
7.1. Review items for next BOD agenda
7.2. Meeting Close / Thank you

Board meetings are generally held on the second Tuesday of the month.
Past BOD Agendas: https://kzfr.org/pages/bodagenda (KZFR website)
Past BOD Minutes: https://kzfr.org/pages/bodminutes (KZFR website)

ZOOM VIRTUAL MEETING ALTERNATIVE LOGINS

Topic: KZFR Board of Directors
Time: 06:00 PM Pacific Time (US and Canada)
Every month on the Second Tuesday

July 9, 2024 06:00 PM	Nov 12, 2024 06:00 PM	Mar 11, 2025 06:00 PM- ***AT KZFR***
Aug 13, 2024 06:00 PM	**Dec 10, 2024 06:00 PM- *AT KZFR***	Apr 15, 2025 06:00 PM
Sep 10, 2024 06:00 PM- *AT KZFR*	Jan 14, 2024 06:00PM	May 13, 2025 06:00 PM
Oct 8, 2024 06:00 PM	Feb 11, 2025 06:00 PM	**Jun 10, 2025 06:00 PM—AT KZFR**

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

Monthly:
https://us02web.zoom.us/meeting/tZUocOuoqDIjHdR0G3ism8p_PzyvEH4u_ZJ5/ics?icsToken=98tyKuGpqzwoGtKcuR6HRpwcGY_Ca_TwplhEgqdvzDi2CjNeOhPJBvhbJJdXRM3v

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Join Zoom Meeting
https://us02web.zoom.us/j/81572069970?pwd=Smmbc1zd13Ufy2Ik21PqbPd24RiVbN.1

Meeting ID: 815 7206 9970
Passcode: 125845

One tap mobile
+12532050468,,81572069970#,,,,*125845# US
+12532158782,,81572069970#,,,,*125845# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 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)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

Meeting ID: 815 7206 9970
Passcode: 125845

Find your local number: https://us02web.zoom.us/u/kdEKTshdzL