

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

Board Meeting Date: 8 March 2022
 Location: Virtual Meeting
 Commencement Time: 6:00 pm

	Estimated Time
1. Meeting Opening 1.1 Call to Order/Begin Recording/Welcome/Attendance 1.2 Amend/Approve Agenda 1.3 Amend/Approve Previous Minutes Public Input/Correspondence 1-minute time limit per speaker Announcements	9 minutes
2. Action Items 2.1 Board Fiscal Year Schedule document 2.2 Emergency Action Item: Interim VP for FY 21-22	10 minutes
3. Staff and Committee Updates 3.1 Staff Reports 3.1.1 GM Report – Grant 3.1.2 Underwriting Report – Ray 3.1.3 Volunteer Coordinator Report – Leah 32 Treasurer’s Report – John 33 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 3.3.5 Document Review Committee	45 minutes
4. Matters for Discussion 4.1 Determine how many new board members are needed and any specific qualifications we desire. Discuss recruitment process/call for applications. Google Form from last round of applications: https://docs.google.com/forms/d/1pVYt6cLL7AAxQZ2ekG_NOuETLbceNZO6q89CiLBv1pQ/edit 4.2 Station policies regarding responses to negative feedback 4.3 Matrix Proposal 4.4 Estimate next FY revenue & expense based on previous years and YTD actuals (including projections for remaining months of current FY)	55 Minutes

<p>5. Meeting Finalization 5.1 Review Items for next BOD Agenda 5.2 Meeting Close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, 12 April 2022 at 6:00 PM via Zoom.</p>	<p>1 Minute</p>
<p>6. Closed Session 6.1 If needed</p>	<p>0 Minutes</p>