

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

Board Meeting Date: April 27, 2021
 Location: Virtual Meeting via Zoom link located in KZFR Google Calendar
 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 1.4 Public Input/Correspondence - For the purposes of this meeting, all speakers will be limited to 1-minute 1.5 Announcements	20 minutes
2. Action Items 2.1 Acceptance of Official KZFR Board Resolution moved and voted on Tuesday, April 13, 2021	5 minutes
3. Committee Updates	0 minutes
4. Matters for Discussion 4.1 Authorizing Grant Charles Parks as a signer on all Tri Counties Bank checking and savings accounts 4.2 Authorizing Grant Charles Parks as the primary account holder for Intuit accounts 4.3 Authorizing Grant Charles Parks as the Funds Advisory for North Valley Community Foundation Endowments 4.4 Authorizing Grant Charles Parks as the Funds Advisory for North Valley Community Foundation Endowments 4.5 Authorizing Grant Charles Parks as a signer on all Members 1st credit card, checking, and savings, accounts	20 Minutes
5. Meeting Finalization 5.1 Review Items for next BOD Agenda 5.2 Meeting close/Thank You Next BOD meeting scheduled for Tuesday, May 11, 2021 at 6PM via Zoom.	5 Minutes
6. Closed Session	40 Minutes