

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

Board Meeting Date: August 10, 2021  
 Location: Virtual Meeting  
 Commencement Time: 6:00 pm

	<b>Estimated Time</b>
<b>1. Meeting Opening</b> 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 1-minute time limit per speaker 1.5 Announcements	9 minutes
<b>2. Action Items</b> 2.1 Statement of Officers and their position for signatures	10 minutes
<b>3. Staff and Committee Updates</b> 3.1 Staff Reports 3.1.1 GM Report – Grant 3.1.2 Underwriting Report – Ray 3.1.3 Volunteer Coordinator Report – Leah  3.2 Treasurer’s Report – John  3.3 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 3.3.6 News Department Committee 3.3.7 Virtual Event Committee	40 minutes
<b>4. Matters for Discussion</b> 4.1 Harassment Prevention Training Policy 4.2 Whistleblower Harassment and Discrimination Policy 4.3 COVID Event/Concert Policy 4.4 Savings Account Allocation 4.5 State of the Station – Grant 4.6 Survey Report – Grant 4.7 All Station Meeting 4.8 Chief Operator Designation	60 Minutes

<p><b>5. Meeting Finalization</b> 5.1 Review Items for next BOD Agenda 5.2 Meeting Close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, September 14, 2021 at 6PM via Zoom.</p>	<p>1 Minute</p>
<p><b>6. Closed Session</b> 6.1 If needed.</p>	<p>0 Minutes</p>