

**Golden Valley Community Broadcasters, Inc.  
KZFR Community Radio Board of Directors  
August 11, 2020  
BOARD MEETING AGENDA**

Board Meeting Date: August 11, 2020  
 Location: Virtual Meeting  
 Commencement Time: 6:00 pm

	<b>Estimated Time</b>
<b>1. Meeting Opening</b> 1.1 Call to Order  1.2 Amend/Approve Agenda  1.3 Amend/Approve Previous Minutes  1.4 Public Input/Correspondence	5 minutes
<b>2. Action Items</b> 2.1	0 minutes
<b>3. Staff and Committee Updates</b> 3.1 Staff Reports 3.1.1 GM Report – Rick 3.1.2 Office Manager Report – Grant 3.1.3 Volunteer/Outreach Report – Leah 3.1.4 Underwriting Report – Ray  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	50 minutes
<b>4. Matters for Discussion</b> 4.1 Permanency of Document Review Committee 4.2 20-21 Budget 4.3 Strategic and Succession Planning Process	55 Minutes
<b>5. Meeting Finalization</b> 5.1 Items for August 25 <sup>th</sup> Agenda 5.2 Meeting close  Next BOD meeting scheduled for Tuesday, August 25 <sup>th</sup> at 6PM via Zoom.	10 minutes
<b>6. Closed Session</b> (if necessary)	

