

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
August 25, 2020
BOARD MEETING AGENDA**

Board Meeting Date: August 25, 2020
 Location: Virtual Meeting
 Commencement Time: 6:00 pm

	Estimated Time
1. Meeting Opening 1.1 Call to Order 1.2 Amend/Approve Agenda 1.3 Amend/Approve Previous Minutes 1.4 Public Input/Correspondence	5 minutes
2. Action Items 2.1	0 minutes
3. Staff and Committee Updates 3.1 Staff Reports 3.1.1 GM Report and State of the Station – 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
4. Matters for Discussion 4.1 Permanency of Document Review Committee 4.2 20-21 Budget 4.3 Strategic and Succession Planning Process 4.4 Diversity Training for Board, Programmers, & Volunteers 4.5 Harassment Training	55 Minutes
5. Meeting Finalization 5.1 Items for September 8 th Agenda 5.2 Meeting close Next BOD meeting scheduled for Tuesday, September 8 th at 6PM via Zoom.	10 minutes

6. Closed Session (if necessary)	
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