

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

Board Meeting Date: December 22, 2020  
 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 1.5 Announcements	5 minutes
<b>2. Action Items</b>	0 minutes
<b>3. Committee Updates</b>  3.1 Committee Reports 3.1.1 Executive Committee 3.1.2 Program Committee (PC) 3.1.3 Community Advisory Board (CAB) 3.1.4 Fundraising Committee 3.1.5 Document Review Committee 3.1.6 News Department Committee 3.1.7 Succession Planning Committee	20 minutes

<p><b>4. Matters for Discussion</b> 4.1 All Station Virtual Holiday Party 4.2 Update on Trainings – Grant</p>	<p>10 Minutes</p>
<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, January 12 at 6PM via Zoom.</p>	<p>5 Minutes</p>
<p><b>6. Closed Session</b></p>	<p>30 Minutes</p>