

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

Board Meeting Date: December 8, 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	5 minutes
<b>2. Action Items</b>	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 Underwriting Report – Ray 3.1.4 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	50 minutes

<p><b>4. Matters for Discussion</b></p> <p>4.1 Diversity, Sexual/Workplace Harassment Trainings – update  4.2 CPB Grant Update  4.3 KZFR Virtual Holiday Party</p>	<p>30 Minutes</p>
<p><b>5. Meeting Finalization</b></p> <p>5.1 Review Items for next BOD Agenda  5.2 Meeting close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, December 22 (TBD) at 6PM via Zoom.</p>	<p>5 Minutes</p>
<p><b>6. Closed Session</b></p>	<p>0 Minutes</p>