

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

Board Meeting Date: February 23, 2021
 Location: Virtual Meeting
 Commencement Time: 6:00 pm

	Estimated Time
1. Meeting Opening 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
2. Action Items 2.1 Approval for Programmer's Handbook revisions – draft provided 2/2/2021	15 minutes
3. Committee Updates 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
4. Matters for Discussion 4.1 Vanguard Investment Account - Grant	15 Minutes

<p>5. Meeting Finalization 5.1 Review Items for next BOD Agenda 5.2 Meeting close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, March 9, 2021 at 6PM via Zoom.</p>	<p>5 Minutes</p>
<p>6. Closed Session</p>	<p>60 Minutes</p>