

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

Board Meeting Date: February 8, 2022  
 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 Public Input/Correspondence 1-minute time limit per speaker Announcements	9 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 – Grant 3.1.2 Underwriting Report – Ray 3.1.3 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 3.3.7 Virtual Event Committee	60 minutes
<b>4. Matters for Discussion</b> 4.1 COVID Concert Policy 4.2 Matrix Proposal 4.3 Setting Budget Objectives for FY 22-23 4.4 Program Committee application: Marci Ligammari 4.5 Board Fiscal Year Schedule (draft)	50 Minutes

<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, March 8, 2022 at 6:00 PM via Zoom.</p>	<p>1 Minute</p>
<p><b>6. Closed Session</b> 6.1 If needed.</p>	<p>0 Minutes</p>