

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

Board Meeting Date: February 9, 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	0 minute
3. Staff and Committee Updates 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 3.3.7 Virtual Event Committee	45 minutes

<p>4. Matters for Discussion</p> <p>4.1 CPB Grant Update (if not covered in GM report)</p> <p>4.2 Second Round of PPP Update (if not covered in GM report)</p> <p>4.3 Group Emails – Board, Staff, Committees</p>	<p>9 Minutes</p>
<p>5. Meeting Finalization</p> <p>5.1 Review Items for next BOD Agenda</p> <p>5.2 Meeting Close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, February 23, 2021 at 6PM via Zoom.</p>	<p>1 Minute</p>
<p>6. Closed Session</p> <p>6.1 Succession Planning Committee – Updates & Discussion</p>	<p>60 Minutes</p>