

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

Board Meeting Date: January 11, 2022
 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 Public Input/Correspondence 1-minute time limit per speaker Announcements	10 minutes
2. Action Items 2.1	0 minutes
3. Staff and Committee Updates 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	50 minutes
4. Matters for Discussion 4.1 COVID Concert Policy 4.2 Matrix Proposal	20 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, February 8, 2022 at 6:00 PM via Zoom.</p>	<p>1 Minute</p>
<p>6. Closed Session 6.1 If needed.</p>	<p>0 Minutes</p>