

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

Board Meeting Date: January 12, 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	10 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	50 minutes

<p>4. Matters for Discussion</p> <p>4.1 CPB Grant Update 4.2 Second Round of PPP – BOD Resolution 4.3 NDC Matrix Proposal</p>	<p>29 Minutes</p>
<p>5. Meeting Finalization</p> <p>5.1 Review Items for next BOD Agenda 5.2 Meeting Close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, January 26, 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>30 Minutes</p>