

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

Board Meeting Date: July 13, 2021
 Location: Virtual Meeting
 Commencement Time: 6:00 pm

	Estimated Time
1. Meeting Opening 1.1 Call to Order/Begin Recording/Welcome/Attendance ***Welcome to new board members*** 1.2 Amend/Approve Agenda 1.3 Amend/Approve Previous Minutes 1.4 Public Input/Correspondence 1-minute time limit per speaker 1.5 Announcements	15 minutes
2. Action Items 2.1 Vote to accept the terms of the General Manager Contract for Grant Parks	5 minutes
3. Staff and Committee Updates 3.1 Staff Reports 3.1.1 Interim GM Report – Grant 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	39 minutes
4. Matters for Discussion 4.1 Trainings for staff, BOD and programmers 4.2 Partial Re-Opening Statement	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, August 10, 2021 at 6PM via Zoom.</p>	<p>1 Minute</p>
<p>6. Closed Session 6.1 If needed.</p>	<p>15 Minutes</p>