

Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
July 14, 2020
BOARD MEETING AGENDA

Board Meeting Date: July 14, 2020
 Location: Virtual Meeting
 Commencement Time: 6:00 pm

	Estimated Time
1. Meeting Opening 1.1 Call to Order 1.2 Amend/Approve Agenda 1.3 Previous Minutes 1.4 Public Input/Comments	5 minutes
2. Announcements/Reports 2.1 Announcements 2.2.1 2.2 Staff Reports 2.2.1 GM Report - Rick 2.2.2 Office Manager Report – Grant 2.2.3 Underwriting Report - Ray 2.3 Treasurer’s Report 2.4 Committee Reports 2.4.1 CAB – Rob 2.4.2 Document Review Committee - Rob 2.4.3 News Department Committee - Paul	20 minutes

Estimated Time

<p>3. Matters for Discussion</p> <ul style="list-style-type: none">3.1 Treasurer position3.2 Google Drive<ul style="list-style-type: none">3.2.1 Recorded minutes protocol3.2.2 Updating Google Drive – minutes, reports, etc.3.3 2020-2021 budget<ul style="list-style-type: none">3.3.1 Pandemic budget expenses for telecommuting3.3.2 Grant writing budget3.3.3 Consolidation of office rental spaces3.4 COVID-19 related items<ul style="list-style-type: none">3.4.1 Committee/Staff meetings on Zoom3.4.2 Mask wearing and other precautions while in studio3.4.3 Programmer outreach for those that have stepped back3.4.4 Zoom office hours3.5 Board of Directors<ul style="list-style-type: none">3.5.1 Onboarding/new board member training3.5.2 Board members: programmers vs. community-at-large3.5.3 Re-instating Bobbi Tryon3.6 Dedicated news/public affairs trainer3.7 Station Statements/Declarations process3.8 Underwriter newsletter3.9 Committee Chairs and seats3.10 Second board meeting – 4th Tuesday of the month	85 Minutes
<p>4. Action Items</p> <ul style="list-style-type: none">4.1 Re-instate Bobbi Tryon as board member4.2 Second board meeting	5 minutes
<p>5. Meeting Finalization</p> <ul style="list-style-type: none">5.1 Items for August Agenda5.2 Meeting close	5 minutes
<p>6. Closed Session (if necessary)</p>	