

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

Board Meeting Date: June 22, 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-minute time limit per speaker 1.5 Announcements	10 minutes
2. Action Items 2.1 Vote on changing BOD meeting schedule from 2 meetings to 1 per month 2.2 Vote on board positions 2.3 Vote on 21/22 station budget	15 minutes
3. Staff and Committee Updates	0 minutes
4. Matters for Discussion 4.1 Budget discussion 4.2 Re-opening of the station discussion 4.3 Board positions and recruitment	35 Minutes
5. Meeting Finalization 5.1 Review Items for next BOD Agenda 5.2 Meeting Close/Thank You Next BOD meeting scheduled for Tuesday, July 13, 2021 at 6PM via Zoom.	1 Minute
6. Closed Session 6.1 Matters concerning individual employee	30 Minutes