

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

Board Meeting Date: June 8, 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	15 minutes
2. Action Items 2.1	0 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	25 minutes
4. Matters for Discussion 4.1 Budget discussion 4.2 Trainings for staff, BOD and programmers 4.3 All Station Meeting 4.4 Discussion of changing BOD meeting schedule from 2 meetings to 1 per month 4.5 Board positions and recruitment	49 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, June 8, 2021 at 6PM via Zoom.</p>	<p>1 Minute</p>
<p>6. Closed Session 6.1 Matters concerning individual employee</p>	<p>30 Minutes</p>