

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

Board Meeting Date: May 25, 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 | 35 minutes |
| 4. Matters for Discussion 4.1 Budget discussion 4.2 Discussion of changing BOD meeting schedule from 2 meetings to 1 per month 4.3 Board positions and recruitment | 35 Minutes |

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| <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</p> | <p>30 Minutes</p> |