

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

Board Meeting Date: November 10, 2020
 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	5 minutes
2. Action Items	0 minutes
3. Staff and Committee Updates 3.1 Staff Reports 3.1.1 GM Report – Rick 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	50 minutes

<p>4. Matters for Discussion 4.1 All Station Meeting 4.2 Diversity, Sexual/Workplace Harassment Training</p>	<p>30 Minutes</p>
<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, November 24 at 6PM via Zoom.</p>	<p>5 Minutes</p>
<p>6. Closed Session</p>	<p>0 Minutes</p>