

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

Board Meeting Date: September 22, 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 2.1	0 minutes
3. Staff and Committee Updates 3.1 Committee Reports 3.1.1 Executive Committee 3.1.2 Program Committee (PC) 3.1.3 Community Advisory Board (CAB) 3.1.4 Fundraising Committee 3.1.5 Document Review Committee 3.1.6 News Department Committee	35 minutes

<p>4. Matters for Discussion 4.1 News Programming 4.2 Strategic Planning</p>	<p>75 Minutes</p>
<p>5. Meeting Finalization 5.1 Review Items for next BOD Agenda 5.1.1 All Station Meeting Postponed until October. Messaging to be determined prior to next board meeting. 5.2 Meeting close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, October 6 at 6PM via Zoom.</p>	<p>5 Minutes</p>
<p>6. Closed Session</p>	<p>0 Minutes</p>