

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

Board Meeting Date: September 8th 2020
 Location: Virtual Meeting
 Commencement Time: 6:00 pm

	Estimated Time
<p>1. Meeting Opening</p> <p>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</p>	3 minutes
<p>2. Action Items</p> <p>2.1 Vote to approve \$500/month for one year (\$6,000/yr) for a weekly half-hour of locally produced, professional news programming (proposed and produced by “The Real Issue Productions”) as an addition to the 2020-2021 FY Budget for KZFR.</p> <p>2.2 Vote to approve “Document Review Committee” as a permanent standing committee of KZFR and direct said committee to construct language for an alternation to the Bylaws in order to accommodate this update.</p> <p>2.3 Vote to approve KZFR Budget for FY 2020-2021 (See Item 4.1)</p>	2 minutes
<p>3. Staff and Committee Updates</p> <p>3.1 Staff Reports</p> <p>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</p> <p>3.2 Treasurer’s Report – John</p> <p>3.3 Committee Reports</p> <p>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</p>	50 minutes

<p>4. Matters for Discussion</p> <p>4.1 20-21 Budget Review & Voting</p> <p>4.2 Discussion of Matrix Proposal suggested by NDC</p> <p>4.3 Strategic and Succession Planning “All Hands on Deck” Station Meeting – September Date TBD Diversity Training for Board, Staff, & Programmers TBD Annual Harassment Training TBD</p>	<p>60 Minutes</p>
<p>5. Meeting Finalization</p> <p>5.1 Review Items for next BOD Agenda</p> <p>5.2 Meeting close/Thank You</p> <p>Next BOD meeting scheduled for Tuesday, September 22nd at 6PM via Zoom.</p>	<p>5 Minutes</p>
<p>6. Closed Session</p>	<p>0 Minutes</p>