

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
December 10, 2019
BOARD MEETING AGENDA**

Board Meeting Date: December 10, 2019
 Location: Room 416
 Commencement Time: 6:00 pm

	Estimated Time
1. Meeting Opening 1.1 Call to Order 1.2 Amend/Approve Agenda 1.3 Previous Minutes 1.4 Public Input/Comments – 3 minutes per person	10 minutes
2. Announcements/Reports 2.1 Announcements 2.2.1 Phil Wilke, KCHO – Guest Discussion 2.2 Staff Reports 2.2.1 GM Report - Rick 2.2.2 Office Manager Report - Grant 2.2.3 Underwriting Report - Ray 2.3 Treasurer’s Report – Jim 2.4 Committee Reports 2.4.1 Programming Committee 2.4.2 Fundraising Committee 2.4.3 Document Review Committee	45 minutes
3. Matters for Discussion 3.1 Diversity Statement Review	30 Minutes
4. Action Items 4.1 BOD to consider 2 more people for the Program Committee 4.2 BOD to consider participating in the ARC gift wrapping event 4.3 5 applications for the CAB - Schedule a meeting in early December	25 minutes
5. Meeting Finalization 5.1 Review actions to be taken 5.2 Items for January Agenda 5.3 Meeting close	10 minutes
6. Closed Session (if necessary)	