

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
February 12, 2019
BOARD MEETING AGENDA**

Board Meeting Date: February 12, 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	10 minutes
2. Announcements/Reports 2.1 Announcements 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 2.5.1 Programming Committee 2.5.2 Community Advisory Board 2.5.3 Fundraising Committee	40 minutes
3. Matters for Discussion 3.1 Musician fundraising events - LeAnn 3.2 The Weather Forecast - Bobbi	30 Minutes
4. Action Items 4.1 Program Committee Bylaw Change 4.2 Board Appointed Program Committee Members: 4.2.1 Chris Nelson 4.2.2 Walter Mahoney	30 minutes
5. Meeting Finalization 5.1 Review actions to be taken 5.2 Items for March Agenda 5.3 Meeting close	10 minutes
6. Closed Session (if necessary)	