

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
February 11, 2020
BOARD MEETING AGENDA**

Board Meeting Date: February 25, 2020 (Updated from February 11, 2020)
 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 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 Community Advisory Board 2.4.2 Fundraising Committee 2.4.3 Programming Committee 2.4.4 Document Review Committee 2.4.5 Executive Committee	45 minutes
3. Matters for Discussion 3.1 Chico Women’s Club Bar Event Duties 3.2 KZFR Internship 3.3 BOD Recruitment	50 Minutes
4. Action Items 4.1 Establish BOD Recruitment Committee	15 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)	

