

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
January 14, 2020
BOARD MEETING AGENDA**

Board Meeting Date: January 14, 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 (include CBD report due 1/15) 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 – bank signature update and Fictitious Business Statement	45 minutes
3. Matters for Discussion 3.1 Diversity Statement – documentation update 3.2 Access to Google Docs for BOD 3.3 Security trainings for Programmers 3.4 Community Events – BOD to sign up for cash counting 3.5 Remaining activities to close out fall pledge drive 3.6 BOD and Committee participation 3.7 CPB upcoming webinars & CPB public affairs vs. other programming	50 Minutes
4. Action Items 4.1 Ratio of Programmers to Community members on BOD 4.2 Update bylaws to reflect BOD members participation on Committees	15 minutes

		Estimated Time
5. Meeting Finalization 5.1 Review actions to be taken 5.2 Items for February Agenda 5.3 Meeting close		10 minutes
6. Closed Session (if necessary)		