

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
January 8, 2019
BOARD MEETING AGENDA**

Board Meeting Date: January 8, 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 – November & December 2018	30 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	30 minutes
3. Matters for Discussion 3.1 Update on Station Clean Up 3.2 Future Grant Opportunities	30 Minutes
4. Action Items 4.1 N/A	5 minutes
5. Meeting Finalization 5.1 Review actions to be taken 5.2 Items for February Agenda 5.3 Meeting close	5 minutes
6. Closed Session (if necessary)	