

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
July 9, 2019
BOARD MEETING AGENDA**

Board Meeting Date: July 9, 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 2.2.1 Open 2.2 Staff Reports 2.2.1 GM Report Rick 2.2.2 Office Manager Report (including Tech) - 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 Fundraising Committee Board Sign Ups to Conclude Spr Pledge Drive Donor Cultivation	50 minutes
3. Matters for Discussion 3.1 Google Drive Workshop 3.2 Community Outreach for BOD and Program Committee and Program Creation 3.3 New Programmer Orientations – qualified lead 3.4 Agenda Template 3.5 Monthly stipend for Treasurer Position	60 Minutes
4. Action Items 4.1	0 minutes
5. Meeting Finalization 5.1 Review actions to be taken 5.2 Items for August Agenda 5.3 Meeting close	10 minutes
6. Closed Session (if necessary)	