

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
June 9, 2020
BOARD MEETING AGENDA**

Board Meeting Date: June 9, 2020
Location: Virtual Meeting
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	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 CAB – Rob 2.4.2 Document Review Committee - Rob 2.4.3 Fundraising Committee - Courtney	25 minutes
3. Matters for Discussion 3.1 Potential BOD members 3.2 News Director/Program Expansion	60 Minutes
4. Action Items 4.1 Vote on new board members	0 minutes
5. Meeting Finalization 5.1 Items for July Agenda 5.2 Meeting close	10 minutes
6. Closed Session (if necessary)	