

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
March 10, 2020
BOARD MEETING AGENDA**

Board Meeting Date: March 10, 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	50 minutes
3. Matters for Discussion 3.1 Board Recruitment	20 Minutes
4. Action Items 4.1 Establish BOD Recruitment Committee 4.2 Public Affairs Programming	30 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)	

