

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
March 11, 2019
BOARD MEETING AGENDA**

Board Meeting Date: March 11, 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	5 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 2.4.1 Programming Committee 2.4.2 Fundraising Committee	30 minutes
3. Matters for Discussion 3.1 Fundraising 3.2 The Weather Forecast - Bobbi	30 Minutes
4. Action Items 4.1 Program Committee Bylaw Change 4.2 Vote on Tom Gagne Program Committee Application	30 minutes
5. Meeting Finalization 5.1 Review actions to be taken 5.2 Items for April Agenda 5.3 Meeting close	10 minutes
6. Closed Session (if necessary)	