

**Golden Valley Community Broadcasters, Inc.  
KZFR Community Radio Board of Directors  
May 12, 2020  
BOARD MEETING AGENDA**

Board Meeting Date: May 12, 2020  
 Location: Virtual Meeting  
 Commencement Time: 6:00 pm

	<b>Estimated Time</b>
<b>1. Meeting Opening</b> 1.1 Call to Order 1.2 Amend/Approve Agenda 1.3 Previous Minutes 1.4 Public Input/Comments	10 minutes
<b>2. Announcements/Reports</b> 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	25 minutes
<b>3. Matters for Discussion</b> 3.1 BOD commitments and Recruitment of new members - Paul 3.2 Direction of Station - Bobbi 3.3 Programming Matrix and Information Programming - Paul	60 Minutes
<b>4. Action Items</b> 4.1	0 minutes
<b>5. Meeting Finalization</b> 5.1 Items for June Agenda 5.2 Meeting close	10 minutes
<b>6. Closed Session</b> (if necessary)	