

**Golden Valley Community Broadcasters, Inc.  
KZFR Community Radio Board of Directors  
May 14, 2019  
BOARD MEETING AGENDA**

Board Meeting Date: May 14, 2019  
Location: Room 416  
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	10 minutes
<b>2. Announcements/Reports</b> 2.1 Announcements 2.2.1 NFCB and Grass Roots Radio Conference - Paul 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 2.5.1 Programming Committee 2.5.2 Community Advisory Board 2.5.3 Fundraising Committee	50 minutes
<b>3. Matters for Discussion</b> 3.1 NFCB Membership 3.2 Cabinets / Station Work day 3.3 Station Elections 3.4 Board Seats 3.5 Program Committee Chair 3.6 Station Diversity Statement	50 Minutes
<b>4. Action Items</b>	0 minutes
<b>5. Meeting Finalization</b> 5.1 Review actions to be taken 5.2 Items for May Agenda 5.3 Meeting close	10 minutes
<b>6. Closed Session (if necessary)</b>	