

**Golden Valley Community Broadcasters, Inc.  
KZFR Community Radio Board of Directors  
October 8, 2019  
BOARD MEETING AGENDA**

Board Meeting Date: October 8, 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 1.4 Public Input/Comments – 3 minutes per person	15 minutes
<b>2. Announcements/Reports</b> 2.1 Announcements 2.2.1 Open 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 2.4.3 Bylaw Committee 2.4.4 Elections Committee	45 minutes
<b>3. Matters for Discussion</b> 3.1 Pledge Drive Update (including gift pick up and board sign ups) 3.2 Community Events sign ups 3.3 Cyber Security – Grant and Paul 3.4 Secretary Position	40 Minutes
<b>4. Action Items</b> 4.1 BOD application	10 minutes
<b>5. Meeting Finalization</b> 5.1 Review actions to be taken 5.2 Items for November Agenda 5.3 Meeting close	10 minutes
<b>6. Closed Session (if necessary)</b>	

