

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
September 10, 2019
BOARD MEETING AGENDA**

Board Meeting Date: September 10, 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 1.4 Public Input/Comments – 3 minutes per person	15 minutes
2. Announcements/Reports 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	35 minutes
3. Matters for Discussion 3.1 Pledge Drive Update (including gift pick up and board sign ups) 3.2 Community Events sign ups 3.3 Social Media support from board members 3.4 Brown Act follow up 3.5 Board/staff communication process 3.6 Sanctioned meetings, committees, etc., communication outside of meetings 3.7 Report status of meeting for summary radio CSG	40 Minutes
4. Action Items 4.1 BOD application 4.2 Establish Bank Authorized Signature Transfer Date	20 minutes

	Estimated Time
5. Meeting Finalization 5.1 Review actions to be taken 5.2 Items for October Agenda 5.3 Meeting close	10 minutes
6. Closed Session (if necessary)	