

**Golden Valley Community Broadcasters,  
Inc. KZFR Community Radio Board of  
Directors July 28<sup>th</sup> 2020  
BOARD MEETING AGENDA**

Board Meeting Date: July 28<sup>th</sup> 2020  
Commencement Time: 6:00 pm

Location: Virtual Meeting

	<b>Estimated Time</b>
<b>1. Meeting Opening</b> 1.1 Call to Order  1.2 Amend/Approve Agenda  1.3 Amend/Approve Previous Minutes  1.4 Public Input/Correspondence	3 minutes
<b>2. Action Items</b> 2.1 Vote to accept new CAB Member	2 minutes
<b>3. Committee Updates</b> 3.1 Committee Reports 3.1.1 Executive Committee 3.1.2 Program Committee (PC) 3.1.3 Community Advisory Board (CAB) 3.1.4 Fundraising Committee 3.1.5 Document Review Committee 3.1.6 News Department Committee	25 minutes

	<b>Estimated Time</b>
<p><b>3. Matters for Discussion</b></p> <ul style="list-style-type: none"> <li>3.1 Treasurer position - Bylaws</li> <li>3.2 Google Drive <ul style="list-style-type: none"> <li>3.2.1 Recordings now available</li> <li>3.2.2 Roster &amp; Website Updated</li> <li>3.2.3 KZFR Website Photos/Board Profiles</li> <li>3.2.4 KZFR Committees Spreadsheet</li> </ul> </li> <li>3.3 Refresh Committee Chairs and Seats</li> <li>3.4 2020-2021 Budget <ul style="list-style-type: none"> <li>3.4.1 Current Status</li> </ul> </li> <li>3.5 COVID-19 related items <ul style="list-style-type: none"> <li>3.5.1 Committee/Staff meetings on Zoom</li> <li>3.5.2 Mask wearing and other precautions while in studio</li> <li>3.5.3 Programmer outreach for those that have stepped back</li> <li>3.5.4 Zoom office hours &amp; BOD volunteer hours</li> </ul> </li> <li>3.6 Board of Directors <ul style="list-style-type: none"> <li>3.6.1 Onboarding/new board member training</li> <li>3.6.2 Programmers vs. Community-at-large (10-year projection)</li> </ul> </li> <li>3.7 Dedicated news &amp; public affairs trainer/host</li> <li>3.8 Station Statements/Declarations processes</li> </ul>	85 Minutes
<p><b>4. Meeting Finalization</b></p> <ul style="list-style-type: none"> <li>4.1 Items for August 11<sup>th</sup> Agenda</li> <li>4.2 Meeting close</li> </ul> <p>Next BOD meeting scheduled for Tuesday, August 11<sup>th</sup> at 6PM via Zoom.</p>	5 minutes
<p><b>5. Closed Session</b> (if necessary)</p>	