**Golden Valley Community Broadcasters, Inc.**  
**KZFR Community Radio Board of Directors**  
**January 14, 2020**  
**BOARD MEETING AGENDA**

<table>
<thead>
<tr>
<th>Board Meeting Date:</th>
<th>January 14, 2020</th>
<th>Estimated Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location:</td>
<td>Room 416</td>
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<tr>
<td>Commencement Time:</td>
<td>6:00 pm</td>
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### 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**  
  Estimated Time: 10 minutes

### 2. Announcements/Reports

- **2.1 Announcements**
  - 2.2 Staff Reports
    - 2.2.1 GM Report - Rick (include CBD report due 1/15)
    - 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 Community Advisory Board
  - 2.4.2 Fundraising Committee
  - 2.4.3 Programming Committee
  - 2.4.4 Document Review Committee
  - 2.4.5 Executive Committee – bank signature update and Fictitious Business Statement  
  Estimated Time: 45 minutes

### 3. Matters for Discussion

- **3.1 Diversity Statement – documentation update**
- **3.2 Access to Google Docs for BOD**
- **3.3 Security trainings for Programmers**
- **3.4 Community Events – BOD to sign up for cash counting**
- **3.5 Remaining activities to close out fall pledge drive**
- **3.6 BOD and Committee participation**
- **3.7 CPB upcoming webinars & CPB public affairs vs. other programming**  
  Estimated Time: 50 Minutes

### 4. Action Items

- **4.1 Ratio of Programmers to Community members on BOD**
- **4.2 Update bylaws to reflect BOD members participation on Committees**  
  Estimated Time: 15 minutes
<table>
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<th>Estimated Time</th>
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<tr>
<td>5. Meeting Finalization</td>
<td>10 minutes</td>
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<tr>
<td>5.1 Review actions to be taken</td>
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<td>5.2 Items for February Agenda</td>
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<td>5.3 Meeting close</td>
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<td>6. Closed Session (if necessary)</td>
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