

**Golden Valley Community Broadcasters, Inc.
KZFR Community Radio Board of Directors
June 11, 2019
BOARD MEETING AGENDA**

Board Meeting Date: June 11, 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	10 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 (including Tech) - 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 Fundraising Committee Board Sign Ups to Conclude Spr Pledge Drive Donor Cultivation	50 minutes
3. Matters for Discussion 3.1 Bylaws Committee Report and Discussion 3.1.2 Bylaws Committee vs. Entire Board review of mission/vision/purpose 3.2 Board Seats 3.3 Leave of Absence Policy 3.4 Election of New Officers	40 Minutes
4. Action Items 4.1 Election of New Officers	10 minutes
5. Meeting Finalization 5.1 Review actions to be taken 5.2 Items for July Agenda 5.3 Meeting close	10 minutes
6. Closed Session (if necessary)	