

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

Board Meeting Date: 12 April 2022
 Location: Virtual Meeting
 Commencement Time: 6:00 pm

| | Estimated Time |
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| 1. Meeting Opening 1.1 Call to Order/Begin Recording/Welcome/Attendance 1.2 Amend/Approve Agenda 1.3 Amend/Approve Previous Minutes Public Input/Correspondence 1-minute time limit per speaker 1.4 Announcements | 10 minutes |
| 2. Action Items 2.1 Matrix Proposal 2.2 Program Committee Application for Bob Steinacher | 10 minutes |
| 3. Staff and Committee Updates 3.1 Staff Reports 3.1.1 GM Report – Grant 3.1.2 Underwriting Report – Ray 3.1.3 Volunteer Coordinator Report – Leah 3.2 Treasurer’s Report – John 3.3 Committee Reports 3.3.1 Executive Committee 3.3.2 Program Committee (PC) 3.3.3 Community Advisory Board (CAB) 3.3.4 Fundraising Committee 3.3.5 Document Review Committee | 30 minutes |
| 4. Matters for Discussion 4.1 Board Recruitment Update 4.2 Conflict of Interest Policy—draft for review 4.3 Document Retention Policy—draft for review 4.4 Covid Concert Policy Review 4.5 Meeting format: continue online or consider in-person? | 40 Minutes |
| 5. Meeting Finalization 5.1 Review Items for next BOD Agenda 5.2 Meeting Close/Thank You Next BOD meeting scheduled for Tuesday, 10 May 2022 at 6:00 PM format TBA. | 5 Minutes |

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| 6. Closed Session 6.1 Interviews with BOD applicants (if time permits) | 30 Minutes |
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