



— AGENDA —

Radio Boise Board of Directors' Meeting

Monday, February 24, 2025

Location: The Alaska Center, 2nd Floor Conference Room, Boise Idaho

6:00pm to 7:30 pm

- Call to Order - (Shirrod)
- Ferbruary Minutes– 2 minutes (Rayhill)
- Financials—10 minutes (Lopez) issues with Quickbooks/Financial Analysis
- Executive Director/Development Director Report-15 minutes (Albertson)
- Board member conduct policy-5 minutes (Glynn)
- CAB report –15 minutes (Esteban Galan)
- Governance–20 minutes (Shirrod)
 - Board Development/Board Retreat
 - Five Year Plan
- HVAC System discussion –20 minutes (Shirrod/Albertson)
- New business / Public Comment
- Adjournment - (Shirrod)