

--AGENDA—

Radio Boise Board of Directors’ Meeting

Thursday, May 23, 2019, 6:00PM – Alaska Center, 2nd Floor Conference Room 1020 W Main Street, Boise, ID 83702

Agenda and minutes posted online at:

<http://radioboise.us/board-of-directors/agendas-and-meeting-notes/>

1. Staff update (equipment, software, facilities) (10 mins) (Allred)
2. Meeting Minutes (5 mins) (Lineberger)
3. Strategic Planning (5 mins) (Cheyney)
4. GM Update (15 mins) (Evett)
5. Financial Update (10 mins) (Chelle)
6. Fund Development Committee (5 mins) (Markley)
7. Board Development Committee (5 mins) (Cheyney)
8. Hi-FI Art and contact list spreadsheet (5 mins) (Evett/Cheyney)
9. Public Comment (5 mins)

**Upcoming Board Events**

* Strategic Planning Retreat, Saturday, June 22, 9:00AM – 5:00PM
* Next Board Meeting, Thursday, July 25, 6:00 – 7:30 pm, Alaska Center

**Upcoming Radio Boise Events**

* HiFi Society Event – Wednesday, June 5th (Joshy Soul)
* Downtown Boise Father’s Day Car Show Sunday, June 16th
* Blues Cruise (McCall) Sunday, June 23rd
* HiFi Society Event – Tuesday, June 25th (Alejandro Escovedo)