

**--AGENDA--**

**Radio Boise Board of Directors’ Meeting**

Thursday, May 28, 2020

Location: via teleconference, see details below

6:00pm to 7:10 pm

Agenda and minutes posted online at: <https://radioboise.org/about-krbx/board-of-directors/agendas-and-meeting-notes/>

* Approval of Minutes (5 minutes) (Foster)
* Staff Update - Underwriting  (15 minutes) (Jan Lindner)
* GM Update (10 minutes) (Evett)
* Financial Affairs Committee Report and Recommendation (10 minutes) (Nystrom)
* External Affairs Committee Report (10 minutes) (Cheyney)
* Emergency Disaster Relief Loan Issues (10 minutes) (Evett)
* Governance Committee Update (5 minutes) (Foster)
* Public Comments

**Upcoming Board Events**

Next Board Meeting, Thursday, June 25, 6:00pm – 7:00 pm, Location: via teleconference

Join the meeting via teleconference:

Join the call: <https://www.uberconference.com/jevett>

Optional dial-in number: 401-283-6485

PIN: 54418