

**--AGENDA--**

**Radio Boise Board of Directors’ Meeting**

Thursday, November 19, 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)
* GM Update (10 minutes) (Evett)
* Internal Affairs Committee Report (15minutes) (Nystrom)
* September and October Financials
* Ratify 990
* External Affairs Committee Report (10 minutes) (Evett)
* Practice New Year’s Eve
* Governance Committee Update (10 minutes) (Foster)
* Update Board Matrix
* New Members
* Public Comments

**Upcoming Board Events**

Next Board Meeting, Thursday, December 17, 6:00pm – 7:30 pm, Location: via teleconference

Join the meeting via teleconference:

<https://us02web.zoom.us/j/81339666840?pwd=NmMwam9pUE10SnllSndmUllhNE9FZz09>

Meeting ID: 813 3966 6840

Passcode: 529394

One tap mobile

+12532158782,,81339666840#,,,,,,0#,,529394# US (Tacoma)

+13462487799,,81339666840#,,,,,,0#,,529394# US (Houston)