

**--AGENDA--**

**Radio Boise Board of Directors’ Meeting**

Thursday, February 25, 2021

Location: via teleconference, see details below

6:00pm to 7:35pm

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

* Approval of Minutes (5 minutes) (Lopez)
* GM Update (10 minutes) (Evett)
* New Employee and Contractor
* 2021 Budget (15 minutes) (Evett)
* Internal Affairs Committee Report (15 minutes) (Nystrom)
* November & December Financials
* External Affairs Committee Report (10 minutes) (Evett)
* Lease Discussion (10 minutes) (Hicks)
* Governance Committee Report (10 minutes) (Abrahamson)
* New Members
* Board Member Recognition (5 minutes) (Lopez)
* Public Comments
* Executive Session GM Performance Review Discussion (15 minutes) (Abrahamson)

Get together for Beth Markley, March 2, 5:00pm - 9:00pm, Location: Ochos Wine Bar

**Upcoming Board Events**

Next Board Meeting, Thursday, February 25, 6:00pm – 7:30 pm, Location: via teleconference

Members of the public who wish to attend this meeting can email info@radioboise.org for the Zoom meeting information.