

**--AGENDA--**

**Radio Boise Board of Directors’ Meeting**

Thursday, November 18, 2021

Location: via teleconference, see details below

6:00pm to 7:30pm

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

* Approval of Minutes (5 minutes) (Lopez)
* Station Update (in lieu of GM Update, 10 minutes) (Abrahamson)
  + Programmer additions
* Approval of Financials (5 minutes) (Abrahamson)
* Internal Affairs Committee (10 minutes) (Hicks)
  + GM hire update
  + Migration costs for transfer to Little Green Light
  + 990
* Governance (5 minutes) (Abrahamson)
  + Board applications
* External Affairs Committee (10 minutes) (Abrahamson)
  + Radiothon wrap up numbers and pick up party update
  + PNYE information and silent auction
  + HiFi Open Call to Artists
* Public Comment

**Upcoming Board Events**

Next Board Meeting, Thursday, December 16, 2021, 6:00pm – 7:30 pm, Location: via teleconference

Members of the public who wish to attend this meeting can email [info@radioboise.org](mailto:info@radioboise.org) for the Zoom meeting information.