



--AGENDA--

Radio Boise Board of Directors' Meeting

Thursday, January 27, 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)
- Board Member Recognition (10 minutes) (Abrahamson)
- GM Update (15 minutes) (Pearson)
- Financials (20 minutes) (Pearson & Callaway)
 - September & October
- Internal Affairs Committee (10 minutes) (Hicks)
 - Station Lease & Annex
- External Affairs (15 minutes) (Abrahamson)
 - Pick up party PNYE info.
 - 2020/2021 HiFi Art
 - Couchsurfer
 - Treefort March, Radiothon April
- Governance Committee (15 minutes) (Abrahamson)
 - Welcome Mark Shirrod
 - New member applications
 - Committee Meeting Times
 - Executive Committee Officer Nominations
- Public Comment

Upcoming Board Events

Next Board Meeting, Thursday, February 24, 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.