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**Radio Boise Board of Directors' Meeting**

Thursday, March 31, 2022

Location: via teleconference, see details below

6:00pm to 7:30 pm

- Call to order - (Abrahamson)
- Approval of minutes - 5 minutes - (Shirrod)
- GM Update - 10 minutes - (Pearson)
- Internal Affairs Committee - 10 minutes
- Executive Committee Report - 5 minutes (Abrahamson)
- Governance Committee Report - 10 minutes (Abrahamson)
  - Board Member Election
- Financial Report - 50 mins (Pearson, Callaway)
  - YTD numbers
  - 2022 Budget
- Public Comment
- Adjournment