Radio Boise Board of Directors’ Meeting
Thursday, July 28, 2022
Location: The Alaska Center, Boise Idaho
6:00pm to 7:30 pm

• Call to order - (Glynn)

• Approval of minutes - (Shirrod)

• GM Update - 15 minutes - (Pearson)

• Financial Report - 10 minutes - (Pearson, Callaway)

• Internal Affairs Report - 20 minutes - (Glynn)
  1. Lease Update
  2. HR Handbook, Programmer Code of Conduct
  3. General Manager Performance Review process report

• Governance Committee Report - 5 minutes - (Glynn)
  1. Board Member Matrix

• Committee Structure/Membership Review - 15 minutes - (Glynn)
  1. Standing Committees (Executive, Governance, Finance, Internal, & External Affairs)
  2. Independent Committees (Tech Team, EMO, HiFi)

• All Station Meeting Recommendations - 10 minutes - (Pearson, Shirrod)

• Future Board Meeting Schedule - 5 minutes - (Glynn)

• Other Business and Public Comment 10 minutes

  Adjournment (Glynn)