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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)