



--- AGENDA ---

**Radio Boise Board of Directors' Meeting**

Wednesday, February 22, 2023

Location: The Alaska Center, Boise Idaho

6:00pm to 7:30 pm

- Call to order - (Lopez-Weston)
- Approval of minutes - (Shirrod)
- GM Update - 30 minutes - (Pearson)
- Programming Update - 15 minutes - (Wayne Birt)
- Financial Report - 20 minutes - (Pearson, Callaway)
- Governance Committee Report - 15 minutes - (Lopez-Weston)
  - Board Recruitment
  - Board Book
- New business / Public Comment - 10 minutes
- Adjournment - (Lopez-Weston)