



--- AGENDA ---

Radio Boise Board of Directors' Meeting

Thursday, August 24, 2023

Location: The Alaska Center, Boise Idaho

6:00pm to 7:30 pm

- Call to order - (Lopez-Weston)
- Approval of minutes - (Shirrod)
- GM Update - 15 minutes - (Albertson-Winkle)
- Financial Report - 20 minutes - (Albertson-Winkle, Musser, Lopez-Weston)
 1. Cash on hand - Albertson-Winkle
 2. Payables - Musser
 3. Financial Reports Audit & Reconciliation update - Lopez-Weston
- Internal/External Affairs - 40 minutes - (Lopez-Weston, Musser)
 1. General Discussion of Fundraising Efforts - Wayne Birt
 2. Set final dates for Fall Radiothon
 3. Proposal for creating a 5 year strategy plan - Musser
- New Business and Public Comment - 15 minutes
- Adjournment - (Lopez-Weston)