



--- AGENDA ---

Radio Boise Board of Directors' Meeting

Thursday, September 28, 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 - 45 minutes - (Callaway, Lopez-Weston, Albertson-Winkle)
 1. Cash-Report - Albertson-Winkle
 2. Re-Cap of the Audit performed by Guardian - Lopez-Weston
 3. Monthly reports - Albertson-Winkle, Lopez-Weston, Callaway
- Staff Reports - 10 minutes - (Jared Bostrom)
- External Affairs - 10 minutes - (Shirrod, Albertson-Winkle)
 1. Fall Radiothon Update - Albertson-Winkle
 2. Future Fundraising Event Schedule, General discussion - Shirrod
- New Business, Public Comment - 10 minutes
- Adjournment - (Lopez-Weston)