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Radio Boise Board of Directors' Meeting

Thursday, December 21, 2023

Location: The Alaska Center, Boise Idaho

6:00pm to 8:00 pm

- Call to Order - (Lopez-Weston)
- Approval of minutes - (Shirrod)
- GM Report - (Albertson-Winkle) - 20 mins
- Financial Report (Albertson-Winkle, Lopez-Weston) - 40 mins
- External Affairs Committee Report (Shirrod) - 10 mins
 1. 2024 Outreach / Fundraising schedule
- Internal Affairs Committee Report (Musser) - 20 mins
 1. Employee handbook changes - Holidays & PTO
 2. Staff evaluations and compensation
 3. Payroll date adjustments
 4. Volunteer Development Committee
- Governance Committee Report (Lopez-Weston) - 20 mins
 1. Proposed By-Laws changes
 2. Board of Directors Election
 3. 2024 Officer Nominations
- New Business / Public Comment - 10 mins
- Adjourn (Lopez-Weston)