



— AGENDA —

## Radio Boise Board of Directors' Meeting

Thursday, February 22, 2024

Location: The Alaska Center, 2<sup>nd</sup> Floor Conference Room, Boise Idaho  
6:00pm to 7:30 pm

- Call to order - (Shirrod)
- Board comments – 10 minutes - (Shirrod, Lopez-Weston)
- Approval of minutes - (Lopez-Weston)
- GM Update - 10 minutes - (Albertson-Winkle)
- Financials – 15 minutes
  - Approval of January Financials (Albertson-Winkle)
  - Budget Revision and Re-Approval (Lopez-Weston)
- Internal Affairs – 5 minutes - (Albertson-Winkle)
  - Morale at station
- External Affairs – 15 minutes - (Birt/Tansey)
  - Micro Fund Drive
  - Fat Tuesday Report
- Governance Committee – 10 minutes
  - Change from GM to ED resolution (Lopez-Weston)
  - Committee restructuring (Shirrod)
  - New board member intro & vote (Lopez-Weston/Shirrod)
- Volunteer Committee – 10 minutes (Shirrod)
- New business / Public Comment - 5 minutes
- Adjournment - (Shirrod)