



— AGENDA —

Radio Boise Board of Directors' Meeting

Thursday, March 28, 2024

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

- Call to order - (Shirrod)
- Approval of minutes - (Lopez-Weston)
- GM Update - 10 minutes - (Albertson-Winkle)
- Financials – 20 minutes
 - Approval of February Financials (Musser)
 - Board comments (Shirrod)
- Executive Committee – 10 minutes (Shirrod)
- Internal Affairs – 5 minutes (Lopez)
 - Committee Meeting
 - Staff eval reviews
- External Affairs – 15 minutes (Shirrod)
 - Upcoming events
 - Treefort report
 - Spring Radiothon
- New business / Public Comment - 5 minutes
- Adjournment - (Shirrod)