



— AGENDA —

Radio Boise Board of Directors' Meeting

Thursday, May 23rd, 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 March & April Financials (Musser)
- Executive Committee – 10 minutes (Shirrod)
 - CAB Applicants (Mark moved, Jim seconded approval)
- Internal Affairs – 5 minutes (Lopez)
 - Meeting in June
 - Car Raffle Withholding Forms
- Governance – 5 minutes (Glynn)
 - Staff & Board Communication Restructure
- New business / Public Comment - 10 minutes (Shirrod)
 - Board Intent
- Adjournment - (Shirrod)