



— AGENDA —

Radio Boise Board of Directors' Meeting

Thursday, July 25, 2024

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

- Call to order - (Shirrod)
- Consent Agenda – 5 minutes (Lopez)
- Internal Affairs – 20 minutes
 - Radiothon Donors
 - New Hire
 - Paycheck Advance & Time Clock policies
 - Volunteer vs Employee Duties
 - New Chair
 - Business Calendar
- Nominating Committee – 5 minutes (Shirrod)
 - Vice Chair/Secretary Elections
- New business / Public Comment - 5 minutes (Musser)
 - 5 Year Strategic Plan Start
- Adjournment - (Shirrod)