



— AGENDA —

Radio Boise Board of Directors' Meeting

Thursday, June 27, 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
 - Minutes (Lopez)
 - Financials (Musser)
 - GM Update (Albertson-Winkle)
- Executive Committee – 10 minutes (Shirrod)
 - CAB Orientation
 - Nichole's Review
- Internal Affairs – 10 minutes (Lopez)
 - Committee Meeting Report
- External Affairs – 5 minutes (Shirrod)
 - Committee Meeting Report
- Governance – 5 minutes (Shirrod)
 - Bylaws
 - Vice Chair Vacancy
- New business / Public Comment - 10 minutes
 - Radiothon Donors
 - RB App
- Adjournment - (Shirrod)