



— AGENDA —

Radio Boise Board of Directors' Meeting

Thursday, August 29, 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 (Rayhill)
- Governance - 10 minutes (Shirrod)
 - Approval for dollar amount request by ED in Bylaws
- Internal Affairs – 10 minutes
 - New Hire Events Coordinator
 - Verbiage to Handbook concerning Paycheck Advance
- External Affairs – 10 minutes (Shirrod)
 - CAB request for direction Sept 8 meeting
- New business / Public Comment - 45 minutes (Musser)
 - 5 Year Strategic Plan Start/Framework
- Adjournment - (Shirrod)