

## - AGENDA -

## **Radio Boise Board of Directors' Meeting**

Thursday, September 26, 2024 Location: The Alaska Center, 2<sup>nd</sup> Floor Conference Room, Boise Idaho 6:00pm to 7:30 pm

- Call to Order (Shirrod)
- Consent Agenda July and August
  10 minutes (Rayhill)
- Internal Affairs 15 minutes
  - Job descriptions
  - IRS Payment Plan
- Governance 10 minutes (Albertson)
  - Board Facilitator/Retreat
- Five year Plan 15 minutes (Shirrod & Musser)
- New business / Public Comment
- Adjournment (Shirrod)