



— AGENDA —

Radio Boise Board of Directors' Meeting

Thursday, January 23, 2025

Location: The Alaska Center, 2nd Floor Conference Room, Boise Idaho

6:00pm to 7:30 pm

- Call to Order - (Shirrod)
- December Minutes— 2 minutes (Rayhill)
- Financials—10 minutes (Lopez)
- Executive Director Report-15 minutes (Albertson)
- Consent Agenda Discussion —10 minutes (Shirrod)
- Policy differentiating between volunteer time and staff paid time
- Cab Report Discussion
- 2025 Budget
- Board member conduct policy

- Board Goals for 2025
- New business / Public Comment
- Adjournment - (Shirrod)