



— AGENDA —

Radio Boise Board of Directors' Meeting

Thursday, February 27, 2025

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

6:00pm to 7:30 pm

- Call to Order - (Shirrod)
- January Minutes— 2 minutes (Rayhill)
- Financials—10 minutes (Lopez) issues with Quickbooks
- Executive Director Report-15 minutes (Albertson)
- Consent Agenda Discussion -5 minutes (Shirrod)
- Board member conduct policy
- Schedule Board Retreat for June
- Moving meeting to Mondays
- CAB suggestions
- Welcome/Election Dr. David Stuesse and Sarah Faires
- New business / Public Comment
- Adjournment - (Shirrod)