



— AGENDA —

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

Thursday, July 24, 2025

Location: The Alaska Center, 2<sup>nd</sup> Floor Conference Room, Boise Idaho

6:00pm to 7:30 pm

- Call to Order - (Shirrod)
- May Minutes— 2 minutes (Rayhill)
- NFCB Conference Reports –10 minutes (Birt & Albertson)
- Financial Report—10 minutes (Lopez)
- Revenue Report—10 minutes (Schultz)
- Executive Director/Development Director Report-15 minutes (Albertson)
- Strategic Plan- 20 minutes (Smith)
- Lease Discussion—10 minutes (Albertson)
- McCall License Plan—10 minutes (Albertson)
- Elections—10 minutes (Shirrod)
- New Business / Public Comment
- Adjournment - (Shirrod)