



— AGENDA —

Radio Boise Board of Directors' Meeting

Thursday, August 28, 2025

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

6:00pm to 7:30 pm

- Call to Order - (Smith)
- Executive Session for personnel issues (Shirrod)
- July Minutes— 2 minutes (Rayhill)
- Financial Report—10 minutes (Lopez)
- Interim Manager Report—15 minutes (Shirrod)
 - Revenue
 - Billboard
 - McCall License/transmitter Update
 - Lease Report
 - Volunteer Report
- Appointments Vice Chair and Treasurer—10 minutes (Smith)
- Workforce structure October-20 minutes (Shirrod)
- Radiothon-20 minutes (Smith)
- New Business / Public Comment
- Adjournment - (Smith)