

- AGENDA -

Radio Boise Board of Directors' Meeting

Thursday, Septmeber 25, 2025 Location: The Alaska Center, 2nd Floor Conference Room, Boise Idaho 6:00pm to 7:30 pm

- Call to Order (Smith)
- August Minutes— 2 minutes (Rayhill)
- Financial Report–10 minutes (Lockward)
- Interim Manager Report–15 minutes (Shirrod)
 - o Revenue
 - o Billboard/Sign
 - McCall License/transmitter Update
 - Volunteer Report
 - o Programmer's meeting
- Workforce structure October-20 minutes (Shirrod)
- Radiothon-20 minutes (Smith)
 - Donor Relations
 - Board Member involvement
- Social Media Presence -10 minutes (Smith)
- Strategic Planning-10 minutes (Smith)
- SBA Loan Resolution- 10 minutes (Smith)
- New Business / Public Comment
- Adjournment (Smith)