



— AGENDA —

Radio Boise Board of Directors' Meeting

Tuesday, December 23, 2025

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

- Call to Order - (Smith)
- October Minutes— 2 minutes (Rayhill)
- Financial Report—10 minutes (Lockward)
- Interim Manager Report—30 minutes (Shirrod)
 - Revenue/Budget—raises/payroll
 - Potential New Employees applications close Jan 1
- Board Applicants-10 minutes (Smith)
- Board election—officers and board director discussion- 10 minutes(Shirrod)
- HiFi Membership and in kind donations- 10 minutes (Smith)
- New Business or comments
- Adjournment (Smith)