



— AGENDA —

Radio Boise Board of Directors' Meeting

Thursday, January 22, 2026

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

- Call to Order - (Smith)
- December Minutes– 2 minutes (Rayhill)
- Financial Report (November & December, Year-to-Date) – 15 minutes
(Lockward)
- Interim Manager Report – 15 minutes (Shirrod)
- Staffing discussion - 15 minutes (Shirrod & Rayhill)
- Update on ED hiring process - 5 minutes (Smith)
- Board applicant - 10 minutes (Stuesse)
- Board election – officers and board chair - 10 minutes (Stuesse)
- HiFi Membership and in kind donations - 10 minutes (Smith)
- New business or comments
- Adjournment (Smith)