



— AGENDA —

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

Thursday, April 23 2026

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

- Call to Order - (Smith)
- February Minutes– 2 minutes (Rayhill)
- Financial Report (February & March) 15 minutes (Lockward)
- Interim Manager Report – 15 minutes (Shirrod)  
    Nielsen Ratings package
- Staffing discussion - 15 minutes (Shirrod & Rayhill)
- Committee and Mentor assignments - 15 minutes (Smith)
- Executive Director Report 90 - 30 minutes (Rodriguez)
  - 90 day plan
  - Grants
  - Strategic plan review
- New business or comments
- Adjournment (Smith)