



--AGENDA--

Radio Boise Board of Directors' Meeting

Thursday, August 25, 2022

Location: Alaska Center Conference Room

6:00pm to 7:30pm

Agenda and minutes posted online at:

<https://radioboise.org/about-krbx/board-of-directors/agendas-and-meeting-notes/>

- Approval of Minutes (5 minutes) (Shirrod)
- GM Update (20 minutes) (Pearson)
- Financials (15 minutes) (Pearson/Callaway)
 - July
- Internal Affairs Committee (10 minutes) (Glynn/Pearson)
 - Station Lease
- Governance Committee (10 minutes) (Lopez)
 - Recruitment
 - Board Social
- Public Comment

- Executive Session (Lopez)

Upcoming Board Events

Next Board Meeting, Thursday, September 29, 6:00pm – 7:30 pm, Location: Alaska Center Conference Room