



Board members: Joe Moll, Thomas Risberg, Diane Stinger, Janice Driver, Matthias Schalper, Richard Liebert -Great Falls Public Radio Association, 2100 16th Ave. S, Great Falls, MT 59405, kgpr.org

'KGPR, keeping it LOCAL, Keeping you informed'

GFPR monthly 'Virtual' board meeting agenda, 6:30pm, Monday, 18 JAN 2021, Join Zoom Meeting, <https://zoom.us/j/7395353598>

Call to Order

Secretary's Report

Financial Report (new book-keeper Jeremy Trebas)

Engineering Report (station equipment inventory, property/liability insurance)

TEAM REPORTS: (reference: 'Team of Teams' chart, phases)

- **Station Operations (Provisional) – hosts, training/production, key control**
- **Program Development (Provisional); discussion with Dan Manella, 12 Jan 21**

OLD BUSINESS:

- **FCC LICENSE RENEWAL status**
- **Ratification of 'Team of Teams' (standing, ad-hoc committees as per by-laws) and assignment of board members to teams**

NEW BUSINESS:

- **Nomination/Election of new board members Lonnie Hill, James Rowen**
- **Great Falls College 'Radio Show' Proposal**
- **Overview of 'Strategic Vision Questions' (Matthias document), future work session**

Public comment

Next meeting and adjournment

"Believe Passionately, Act Boldly, Proceed Strategically." Teddy Roosevelt