

[Type here]



board members: Joe Moll, Thomas Risberg, Diane Stinger, Matthias Schalper, Richard Liebert, Lonnie Hill, Dan Manella; Gabe Vasichek, Program Director; Great Falls Public Radio Association, 2100 16th Ave. S, Great Falls, MT 59405 kgpr.org

'KGPR, keeping it LOCAL, Keeping you informed...and inspired!'

GFPR monthly 'Virtual' ('Zoom') **board** meeting agenda, 6:30pm, Mon, 20 Dec 2021

Call to Order, Welcome Jayson Olthoff.....Happy Holidays All!!

Secretary's Report

Financial Report

Program Director Report (status of programs, hosts/training, goals, needs, etc.)

Engineering Report (Greg Muir)

TEAM REPORTS: (reference: 'Team of Teams' chart, phases); **Station Operations; Program Development; Technology (FB, promotions, website, podcasts)**

OLD BUSINESS:

- **Receive nominations for board members (Jayson Olthoff); Review 2021-2022 Budget forecast**

NEW BUSINESS

- **2022 Listener Survey Team (FB, mailchimp outreach, feedback to gather, etc.)**
- **Proposed KUFM/MTPR KGPR Broadcast Agreement, 2022**
- **Jan 22 Strategic Planning Work Session**
- **Studio T1 alternative option (ROI, cost, benefits, Transition from Century Link, etc.)**
- **New sponsors for 2022 and current underwriting**

Public comment

Next meeting and adjournment