



MEETING OF THE BOARD OF DIRECTORS OF FRIENDS

Friday, October 16, 2020 at 1:00 p.m.

Remote Connection Only

Conference Call Instructions:

Contact Marike Stucky at 608-263-2109 for dial-in number and passcode

AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from June 2020 Meeting – **Action Item**
3. President’s Report – Jan Botz
 - a. Resolution to Acknowledge Warren Dorn’s Service – **Action Item**
 - b. Report – Discussion Item
4. Consent Agenda – **Action Item**
5. Finance Committee Report
 - a. Audit – Sarah Fisher, CPA, Clifton Larson Allen Signing Director – **Action Item**
 - b. Committee Report – **Action Item**
 - c. YTD Progress Report
6. Governance Committee Report – **Action Item**
 - a. Vote to Fill Vacant Secretary Position
7. Clips
8. Update on Current Operations – Eric Greiling and Jon Miskowski – Discussion Item
 - a. Responsiveness to Pandemic
 - i. Changes in Development
 - ii. Changes in Station Operations
 - iii. Changes in Content
 - b. Responsiveness to Racial Justice
 - i. New Content and Initiatives
 - ii. Internal Diversity, Equity, and Inclusion (DEI)
9. Concluding Remarks – Discussion Item
10. Adjournment– **Action Item**