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