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## MEETING OF THE BOARD OF DIRECTORS OF FRIENDS

Friday, December 11, 2020 at 1:30 p.m.

*Remote Connection Only\**

### Conference Call Instructions:

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

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### AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from October 2020 Meeting – **Action Item**
3. President's Report – Jan Botz – Discussion Item
4. Consent Agenda – **Action Item**
5. Finance Committee Report
  - a. FY21 1<sup>st</sup> Quarter Dashboards – **Action Item**
6. Passport Initiatives – Eric Greiling and Emma Salisbury – Discussion Item
7. Clips
8. Director of Friends Report – Eric Greiling – Discussion
9. Director of Television Report – Jon Miskowski – Discussion Item
10. Adjournment – **Action Item**

*\*PBS Wisconsin and Friends of PBS Wisconsin are committed to creating inclusive and accessible events. To request an accommodation for this virtual event, please contact Marike Stucky at 608.263.2109 or [marike.stucky@pbswisconsin.org](mailto:marike.stucky@pbswisconsin.org) as soon as possible.*