



MEETING OF THE BOARD OF DIRECTORS OF FRIENDS

Friday, December 10, 2021 at 2:00 p.m.

*Remote Connection Only**

Contact Marike Stucky at 608.263.2109 for dial-in number and passcode

AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from October 2021 Meeting – **Action Item**
3. President’s Report – Jan Botz – Discussion Item
 - a. New Development Staff Introductions
 - i. Brea Pautsch, Planned Giving Manager
 - ii. Amanda Balistreri, Expo Manager
 - b. Board Member Activities
4. Memorial Resolution for Gene Purcell – **Action Item**
5. Advocacy & Engagement Committee Report – **Action Item**
6. Finance Committee Report – **Action Item**
 - a. FY22 1st Quarter Dashboards
 - b. Short-term Investment Strategy
7. Clips
8. Presentation by Harry Hawkins and Karen Reece, Nehemiah – Discussion Item
9. Director of Friends Report – Eric Greiling – Discussion Item
10. Director of Television Report – Jon Miskowski – Discussion Item
11. 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 as soon as possible.*