
MEETING OF THE BOARD OF DIRECTORS OF FRIENDS

Friday, March 11, 2022 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 December 2021 Meeting – **Action Item**
3. President’s Report – Jan Botz – Discussion Item
 - a. Updates
 - b. Board Member Activities
 - c. New Development Staff Introductions
 - i. Nikki Hessel, Business Sponsorship Manager
 - ii. Travis Lamensky, Director of Individual and Legacy Giving
4. Joint Advocacy Committee Report and Advocacy Update – Marta Bechtol and Heather L. Reese – **Action Item**
5. Finance Committee Report – **Action Item**
 - a. FY22 2nd Quarter Dashboards and Financials
 - b. Endowment History
 - c. Pledge Drive Report/Fundraising To-date
6. Clips
7. Presentation on Student Reporting Labs and Youth Media Project – Alyssa Tsagong – Discussion Item
8. Director of Friends Report – Eric Greiling – Discussion Item
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 as soon as possible.*