



MEETING OF THE BOARD OF DIRECTORS OF FRIENDS

Friday, June 10, 2022 at 1:00 pm

The Village on Park, Atrium Community Room
2300 S Park St, Madison, WI 53713

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

AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from March 2022 Meeting – **Action Item**
3. Introductions – Discussion Item
4. President’s Report – Jan Botz – Discussion Item
 - a. Updates
 - b. Board Member Activities
 - c. President’s Remarks
5. Approve Consent Agenda – **Action Item**
 - a. Annual Documents (provided for informational purposes)
 - i. Summary of Directors, Officers, and Trustees Insurance
 - ii. Operating Agreement for Friends, ECB, and UW
 - iii. Allocation Agreement for PBS Wisconsin Funds
6. Governance Committee Report
 - a. Election and Re-election of Directors – **Action Item**
 - i. Continuing Directors
 1. Masood Akhtar
 2. Paula Bonner
 3. Kyle LaFond
 4. Nick Mischler
 - ii. Newly Nominated Directors
 1. Chris Borland
 2. Tom Fisk
 3. Regina Millner
 4. Oscar Mireles
 - b. Election of Officers – **Action Item**
 - c. Committees
 - i. FY23 Committee Rosters
 - ii. Thank You to Departing Finance Committee Member, Terry Heinrichs

BREAK

7. Presentation on Capital Projects – Matthew Kramer – Discussion Item
8. Finance Committee Report – **Action Item**
 - a. FY22 3rd Quarter Dashboards and Financials
 - b. FY23 Budget
 - c. Net Revenue Resolution

BREAK

9. Advocacy and Engagement Committee Update – **Action Item**
10. Director of Friends Report – Eric Greiling – Discussion Item
11. Director of Television Report – Jon Miskowski – Discussion Item
12. Adjournment – **Action Item**

PBS Wisconsin and Friends of PBS Wisconsin are committed to creating inclusive and accessible events. To request an accommodation for this hybrid event, please contact Marike Stucky at 608.263.2109 or marike.stucky@pbswisconsin.org as soon as possible.