



**FRIENDS OF PBS WISCONSIN GOVERNANCE COMMITTEE
CONFERENCE CALL**

Wednesday, June 1, 2022

4:00 pm

*Remote Connection Only**

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

AGENDA

1. Establish Quorum – **Action Item**
2. Director Transitions Update – Discussion Item
3. Report on Board Recruiting – Eric Greiling – Discussion Item
4. Nomination of New Directors and Directors for Re-Election – **Action Item**
 - a. Directors for Re-Election
 - i. Masood Akhtar
 - ii. Paula Bonner
 - iii. Kyle LaFond
 - iv. Nick Mischler
5. Nomination of Officers – **Action Item**
6. 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.*