



MEETING OF THE BOARD OF DIRECTORS OF FRIENDS
Friday, October 14, 2022 at 1:00 pm
Educational Communications Board, 4th Floor Board Room
3319 West Beltline Hwy, 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 June 2022 Meeting – **Action Item**
3. President’s Report – Reed Hall – Discussion Item
 - a. UW Capital Funding Update – Heather L. Reese – Discussion Item
 - b. Other Updates
 - c. Board Member Activities
4. Mary Mohs Memorial Resolution – **Action Item**
5. Finance Committee Report – **Action Item**
 - a. Audit – Sarah Fisher, CPA, Clifton Larson Allen Signing Director – **Action Item**
 - b. FY22 Final Dashboard
 - c. FY22 Net Revenue Allocation
 - d. FY23 Year-to-Date and August Pledge Results
6. Advocacy and Engagement Committee Update – **Action Item**
7. Clips
8. Community Engagement – Dulce Maria Danel, Associate Director of Community Engagement and Impact – Discussion Item
9. Director of Friends Report – Eric Greiling – Discussion Item
10. Director of Television Report – Jon Miskowski – Discussion
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 hybrid event, please contact Marike Stucky at 608.263.2109 or marike.stucky@pbswisconsin.org as soon as possible.