



MEETING OF THE BOARD OF DIRECTORS OF FRIENDS

Friday, December 9, 2022 at 2:00 pm

*Remote Connection Only**

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

AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from October 2022 Meeting – **Action Item**
3. President’s Report – Reed Hall – Discussion Item
 - a. Board Member Activities
 - b. Emmy Winners
4. Finance Committee Report – **Action Item**
 - a. FY23 1st Quarter Dashboards
 - b. Investment Update
5. Advocacy & Engagement Committee Update and Joint Advocacy Committee Report – **Action Item**
 - a. Advocacy & Engagement Committee Update
 - b. Advocacy Update – Marta Bechtol and Heather L. Reese
6. Clips
7. PBS Wisconsin Education Updates – Alyssa Tsaogong, PBS Wisconsin Education Director – Discussion Item
8. Director of Friends Report – Eric Greiling – Discussion Item
9. Director of Television Report – Jon Miskowski – Discussion
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.*