



MEETING OF THE BOARD OF DIRECTORS OF FRIENDS
Friday, March 10, 2023 at 1:00 pm
Memorial Union, 800 Langdon St, Madison, WI 53703
Check Today in the Union television screens for room number

AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from December 2022 Meeting – **Action Item**
3. President’s Report – Reed Hall – Discussion Item
 - a. Board Member Activities
 - b. 2022 CPB Report
 - c. Remembering Chancellor Becky Blank
4. Finance Committee Report – **Action Item**
 - a. FY23 2nd Quarter Dashboards
 - b. Endowment History
 - c. Pledge Drive Report/Fundraising To-Date
5. Advocacy Report – **Action Item**
 - a. Advocacy & Engagement Committee Update – Paula Bonner
 - b. Advocacy Update – Marta Bechtol and Heather L. Reese
6. Clips
7. Planned Giving Overview – Aimee Granger – 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 hybrid event, please contact Marike Stucky at 608.263.2109 or marike.stucky@pbswisconsin.org as soon as possible.*