



MEETING OF THE FRIENDS BOARD OF DIRECTORS

Friday, October 13, 2023 at 1:00 pm

UW South Madison Partnership
2238 S. Park Street, Madison, WI 53713

Contact Sally Buffat at 608-263-4096 for dial-in number and passcode.

AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from June 9, 2023, Meeting – **Action Item**
3. President’s Report – Reed Hall – Discussion Item
 - a. Updates
 - b. Awards
 - c. Highlighted Board Participation
4. Finance Committee Report – **Action Item**
 - a. Audit – Sarah Fisher, CPA, Clifton Larson Allen Signing Director – **Action Item**
 - b. FY23 Net Revenue Allocation
 - c. August Pledge Results
5. BREAK – Clips
6. Presentation Emerging Media Presentation – Amber Samdahl – Discussion Item
7. Director of Friends Report – Eric Greiling – Discussion Item
8. Director of Television Report – Jon Miskowski – Discussion Item
9. 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 Sally Buffat at 608-263-4096 or sally.buffat@pbswisconsin.org as soon as possible.