



MEETING OF THE BOARD OF DIRECTORS OF FRIENDS
Friday, December 8, 2023, at 2:00 pm
*Remote Connection Only**

Conference Call Instructions:

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

AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from October 2023 Meeting – **Action Item**
3. President’s Report – Reed Hall – Discussion Item
4. Finance Committee Report – **Action Item**
 - a. FY24 1st Quarter Report & Dashboards
 - b. Investment Update
5. Joint Advocacy Committee Report – **Action Item**
6. Clips
7. “What They Watched” Report and Trends – Project and Impact Coordinator Becky Marburger – 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 virtual event, please contact Sally Buffat at 608.263.4096 or sally.buffat@pbswisconsin.org as soon as possible.*