



MEETING OF THE BOARD OF DIRECTORS OF FRIENDS

Friday, March 8, 2024 at 1:00 pm

Park Bank Center, 1815 Greenway Cross, Fitchburg, WI 53713

Join by Phone: +1 312 626 6799 US (Chicago)

AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from December 2023 Meeting – **Action Item**
3. President’s Report – Discussion Item
4. Finance Committee Report – **Action Item**
5. Advocacy Report – **Action Item**
6. Clips
7. FY25+ PBS Wisconsin Strategic Outline – Discussion Item
8. Director of Friends Report – Discussion Item
9. Director of Television Report – 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, 608.263.4096 or sally.buffat@pbswisconsin.org, as soon as possible.*