



FRIENDS OF PBS WISCONSIN GOVERNANCE COMMITTEE
CONFERENCE CALL
Tuesday, May 21, 2024
1:00 pm
*Remote Connection Only**

Join Zoom Meeting

<https://uwmadison.zoom.us/j/9151139108?pwd=MEdxZUwzK2dlenkzTFh4dDY3ZTVqQT09&omn=91997886508&from=addon>

Meeting ID: 915 113 9108

Passcode: 124578

Join by Phone: [312 626 6799](tel:3126266799)

AGENDA

- I. Establish Quorum – **Action Item**
- II. Director Transitions Update – Discussion Item
- III. Report on Board Recruiting – Discussion Item
- IV. Nomination of New Directors and Directors for Re-Election – **Action Item**
- V. Nomination of Officers – **Action Item**
- VI. 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.*