



**MEETING OF THE BOARD OF DIRECTORS,
FRIENDS OF PBS WISCONSIN
Friday, October 11, 2024, at 1:00 pm
Venue: Electronic Theatre Controls
Address: 3031 N Pleasant View Rd, Middleton, WI 53562
Join by Phone: 1 312 626 6799 US (Chicago)**

AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from June 2024 Meeting – **Action Item**
3. President’s Report – Discussion Item
4. Consent Agenda – **Action Item**
5. Executive Committee Report – **Action Item**
6. Finance Committee Report – **Action Item**
 - a. Audit – **Action Item**
 - b. FY24 Net Revenue Allocation
 - c. YTD updates
7. Presentation – PBSWI News and Election Coverage -- Discussion Item
8. Director of Friends Report – Discussion Item
9. Acting Director of Television Report – Discussion Item
10. Director of Wisconsin Public Media Report – Discussion Item
11. Director of Educational Communications Board Report – Discussion Item
12. 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, contact Sally Buffat at 608.263.4096 or sally.buffat@pbswisconsin.org as soon as possible.