



**FRIENDS OF PBS WISCONSIN GOVERNANCE COMMITTEE**

**Wednesday, October 23, 2024**

**10:00 AM**

*Remote Connection Only\**

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

**AGENDA**

- I. Establish Quorum – Action Item**
- II. Approve Minutes from May 21, 2024 – Action Item**
- III. Conversation - topics for Governance Committee – Discussion Item**
- IV. Bylaws & Policy Updates – 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](mailto:sally.buffat@pbswisconsin.org) as soon as possible.*