



FRIENDS OF PBS WISCONSIN GOVERNANCE COMMITTEE

Tuesday, November 12, 2024

11:00 AM

*Remote Connection Only**

Phone: **312 626 6799 US (Chicago)**

AGENDA

- I. Establish Quorum – Action Item**
- II. Approve Minutes from May 21, 2024, and Minutes from October 23, 2024 – Action Item**
- III. Conversation - topics for Governance Committee – Discussion Item**
- IV. Bylaws & Policy Updates – Action Item**
- V. Scheduling of Next Meeting – 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.