



**FRIENDS OF PBS WISCONSIN GOVERNANCE COMMITTEE**

**Friday, December 6, 2024**

**1:00 PM**

*Remote Connection Only\**

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

**AGENDA**

- I. Establish Quorum – Action Item**
- II. Approve Minutes from May 21, October 23, and November 11, 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](mailto:sally.buffat@pbswisconsin.org) as soon as possible.