



MEETING OF THE BOARD OF DIRECTORS OF FRIENDS
Thursday, December 12, 2024, at 2:00 pm
*Remote Connection Only**
Join by Phone: [312 626 6799](tel:3126266799) US (Chicago)

AGENDA

1. Establish Quorum – **Action Item**
2. Approve Minutes from October 2024 Meeting – **Action Item**
3. President’s Report – Discussion Item
4. Governance Committee Report – **Action Item**
5. Joint Advocacy Committee Report – **Action Item**
6. Finance Committee Report – **Action Item**
 - a. FY25 1st Quarter Report & Dashboards
 - b. Investment Update
7. Clips
8. Presentation – Programming and Viewership – Discussion Item
9. Executive Director of the Educational Communications Board Report – Discussion Item
10. Interim Executive Director of Wisconsin Public Media Report – Discussion Item
11. Acting Director of Television Report – Discussion Item
12. Director of Friends Report – Discussion Item
13. 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.*