



FRIENDS OF PBS WISCONSIN GOVERNANCE COMMITTEE

Friday, January 10, 2025

11:00 AM

1848 University Avenue, Madison, WI

AGENDA

- I. Establish Quorum – Action Item**
- II. Approve Minutes from December 6, 2024 – Action Item**
- III. Conversation - topics for Governance Committee – Discussion Item**
- IV. Bylaws & Policy Updates – Action Item**
- V. Schedule Next Meeting(s) – Discussion 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.*