



FRIENDS OF PBS WISCONSIN GOVERNANCE COMMITTEE

Friday, January 24, 2025

2:00 PM

Phone: +1 312 626 6799 US (Chicago)

AGENDA

- I. Establish Quorum – Action Item**
- II. Approve Minutes from January 10, 2025 – 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.*