



**FRIENDS OF PBS WISCONSIN GOVERNANCE COMMITTEE**

**Friday, February 07, 2025**

**2:00 PM**

**Phone: +1 312 626 6799 US (Chicago)**

**AGENDA**

- I. Establish Quorum – Action Item**
- II. Approve Minutes – Action Item**
- III. Conversation - topics for Governance Committee – Discussion Item**
- IV. Bylaws & Policy Updates – Discussion Item**
- V. Review Meeting Schedule – 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](mailto:sally.buffat@pbswisconsin.org) as soon as possible.*