



FRIENDS OF PBS WISCONSIN GOVERNANCE COMMITTEE

Friday, February 14, 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 as soon as possible.*