



GOVERNANCE COMMITTEE MEETING

Friday, May 16, 2025

2:00 PM

Phone: +1 312 626 6799 US (Chicago)

AGENDA

- I. Establish Quorum
- II. Approve Minutes - (**Action Item**)
- III. Proposed Bylaws – Discussion Item
- IV. Conversation - Topics for Governance Committee – Discussion Item
- V. Policy and Procedures Manual – Discussion Item
- VI. Lines of Authority Chart – Discussion Item
- VII. Adjournment

**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.*