



MEETING OF THE BOARD OF DIRECTORS OF FRIENDS

Friday, June 13, 2025, at 9:30 a.m.

[TrustPoint](#) 230 Front St. N, La Crosse, WI 54601

Join by Phone: [1 312 626 6799](#) US (Chicago)

AGENDA*

- I. Establish Quorum
- II. Introductions
- III. Approve Minutes Draft
- IV. Approve Consent Agenda
- V. President's Report
- VI. Licensee Report
- VII. Governance Committee Report
 - A. Ratification of Bylaws
 - B. Board Policies and Procedures Guide
 - C. Departing Members Thank Yous
 - D. Re-election and Election of Directors
 - E. Election of Officers
 - F. Committees
- VIII. Finance Committee Report
 - A. FY25 3rd Quarter Financial Review
 - B. FY26 Budget Proposal
 - C. Net Revenue Allocation
- IX. Director of Television Report
- X. Director of Friends Report
- XI. Adjournment

**PBS Wisconsin and Friends of PBS Wisconsin are committed to creating inclusive and accessible events. To request accommodation for this hybrid event, please contact Sally Buffat at 608.263.4096 or sally.buffat@pbswisconsin.org as soon as possible.*