



**MEETING OF THE BOARD OF DIRECTORS
FRIENDS OF PBS WISCONSIN
Friday, December 12, 2025, at 2:00 pm
*Remote Connection Only***

Contact Sally Buffat at 608-263-4096 for dial-in number and passcode

AGENDA

1. Establish Quorum – Action Item
2. Approve Draft Minutes – Action Item
3. President’s Report – Discussion Item
4. Committee Chair Reports – Action Item
5. Staff Presentation – Discussion Item
6. Staff Reports – Discussion Item
7. Upcoming Opportunities – Discussion Item
8. Adjournment – Action Item

PBS Wisconsin and Friends of PBS Wisconsin are committed to creating inclusive and accessible events. To request an accommodation for this meeting, please contact Sally Buffat at 608-263-4096 or sally.buffat@pbswisconsin.org as soon as possible.