



MEETING OF THE BOARD OF DIRECTORS

FRIENDS OF PBS WISCONSIN

Friday, March 13, 2026, at 1:00 pm

Educational Communications Board, 3319 W Beltline Hwy, Madison, WI 53713

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
 - a. Governance & Nomination Committee
 - b. Finance Committee
 - c. Audit Committee
5. Post-Rescission Budget Update – Discussion Item
6. Break
7. One Team Updates – Discussion Item
8. Staff Reports – Discussion Item
9. Upcoming Opportunities – Discussion Item
10. 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.