



**MEETING OF THE BOARD OF DIRECTORS OF FRIENDS  
FRIENDS OF PBS WISCONSIN  
Friday, June 12, 2026, at 9:30 am  
Ruder Ware | 500 North First Street, Wausau 54401**

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

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**AGENDA**

- I. Establish Quorum – Action Item
- II. Approve Draft Minutes – Action Item
- III. Memorial Resolution – Action Item
- IV. Approve Consent Agenda – Action Item
- V. President’s Report – Discussion Item
- VI. Committee Chair Reports – Action Item
  - A. Governance & Nomination Committee
  - B. Finance Committee
- VII. Break
- VIII. Licensees Report – Discussion Item
- IX. Staff Presentation – One Team Update – Discussion Item
- X. *Ad Hoc* Joint Committee Report – Discussion Item
- XI. Small Group Work – Discussion Item
- XII. Staff Reports – Discussion Item
  - A. Director of Television
  - B. Director of Radio
  - C. Executive Director of Friends
- XIII. Board Meeting Schedule, Events/Opportunities – Discussion Item
- XIV. 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](mailto:sally.buffat@pbswisconsin.org) as soon as possible.*